2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: U.S.A. STORE SERVICES, INC.

Current Principal Place of Business:

11708 U.S. HWY. 92 EAST
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11708 U.S. HWY. 92 EAST
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-3338431 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DENTMON, MARK
11708 US 92 EAST
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP
Name: DENTMON, MARSHALL E
Address: 11708 U.S. HWY. 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: P
Name: DENTMON, MARK E
Address: 11708 U.S. HWY. 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: T
Name: DENTMON, MARSHALL E
Address: 11708 U.S. HWY. 92 EAST
City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK E. DENTMON PRES 04/23/2010
Electronic Signature of Signing Officer or Director Date