2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062987

Entity Name: A TO Z THRIFT STORE, INC.

Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4229 WEST HALLANDALE BEACH BLVD. 4229 WEST HALLANDALE BEACH BLVD. HALLANDALE, FL 33023

HALLANDALE, FL 33023

Current Mailing Address: New Mailing Address:

4229 WEST HALLANDALE BEACH BLVD. HALLANDALE, FL 33023

FEI Number: 65-0720287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHITELLI, SCOTT 4229 WEST HALLANDALE BEACH BLVD. HALLANDALE, FL 33023

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

OFFICERS AND DIRECTORS:

Title:

Name: RICHITELLI, SCOTT

4229 WEST HALLANDALE BEACH BLVD. Address:

City-St-Zip: HALLANDALE, FL 33023

Title:

Name: RICHITELLI, GABRIELE

4229 W HALLANDALE BCH BLVD Address:

HALLANDALE, FL 33023 City-St-Zip:

Title: TD

ANGEL, RICHITELLI Name:

4229 W HALLANDALE BCH. BLVD Address:

City-St-Zip: HOLLYWOOD, FL 33023

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: SCOTT RICHITELLI PD 04/12/2012