

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103574

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE COURTYARD STORES, INC.

Current Principal Place of Business:

1200 W RETTA ESPLANADE F-9
PUNTA GORDA, FL 33950

New Principal Place of Business:

1200 W RETTA ESPLANADE
UNIT F-9
PUNTA GORDA, FL 33950

Current Mailing Address:

1200 W RETTA ESPLANADE F-9
PUNTA GORDA, FL 33950

New Mailing Address:

1200 W RETTA ESPLANADE
UNIT F-9
PUNTA GORDA, FL 33950

FEI Number: 65-0712034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUBIER, RUTH A. CPAN
5245 BIG PINE WAY
SUITE 101
FT MYERS, FL 33907 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: PRES () Delete
Name: MCDONALD, JOHN D
Address: 1200 W RETTA ESPLANADE F-9
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MCDONALD, SUSAN E
Address: 1200 W RETTA ESPLANADE F-9
City-St-Zip: PUNTA GORDA, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D MCDONALD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date