

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2011
Secretary of State

Entity Name: THE COURTYARD STORES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDONALD, JOHN D
Address: 1200 W RETTA ESPLANADE F-9
City-St-Zip: PUNTA GORDA, FL 33950

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

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: JOHN D MCDONALD

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date