

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007110

FILED
Apr 29, 2011
Secretary of State

Entity Name: THRIFT SHOPS OF NORTH LAUDERDALE,INC.

Current Principal Place of Business:

3200 N. ST RD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

2495 STIRLING RD
SUITE 48
FORT LAUDERDALE, FL 33312

New Mailing Address:

1112 WESTON RD
SUITE 217
FORT LAUDERDALE, FL 33326

FEI Number: 65-0725991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MARC
2495 STIRLING RD
48
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DOUGLAS, MARC
1112 WESTON RD
SUITE 217
FT LAUDERDALE, FL 33326 US

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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOUGLAS, MARC
Address: 1112 WESTON RD SUITE 217
City-St-Zip: FT LAUDERDALE, FL 33326

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: MARC DOUGLAS

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04/29/2011

Electronic Signature of Signing Officer or Director

Date