

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049718

Entity Name: 99 CENT CITY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4206 N LAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4206 N LAKE BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0748351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALOM, ILAN
4204 6-B NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FRATES, LARRY
4204 6-B NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33410 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: LARRY FRATES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: FRATES, LARRY
Address: 4206 NORTHLAKE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LARRY FRATES

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date