

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065549

Entity Name: THE AWARDS STORE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

736 NORTH MILLS AVENUE
ORLANDO, FL 328034805

New Principal Place of Business:

736 NORTH MILLS AVENUE
ORLANDO, FL 32803

Current Mailing Address:

736 NORTH MILLS AVENUE
ORLANDO, FL 328034805

New Mailing Address:

736 NORTH MILLS AVENUE
ORLANDO, FL 32803

FEI Number: 59-3458320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOSEPH W
429 ROCK LAKE DRIVE
ORLANDO, FL 32805 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: PSD
Name: BAKER, JOSEPH W
Address: 429 ROCK LAKE DRIVE
City-St-Zip: ORLANDO, FL 32805

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: JOSEPH W. BAKER

MR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date