

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015451

Entity Name: MEGA SUPERSTORE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5611 NORTH STATE RD 7
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5611 NORTH STATE RD 7
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-0819437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITOLO, JACK
2320 NW 32ND CT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

TITOLO, JACK
2320 NE 32ND CT
LIGHTHOUSE POINT, FL 33064 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: JACK TITOLO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TITOLO, JACK
Address: 2320 NE 32ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JACK TITOLO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date