2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2010
Secretary of State

DOCUMENT# P98000067168

Entity Name: FLORIDA THRIFT STORES, INC.

Current Principal Place of Business:

2611 FOWLER ST
FORT MYERS, FL 33901 US

New Principal Place of Business:

10012 GULF CENTER DR.
#4
FORT MYERS, FL 33913 US

Current Mailing Address:

2611 FOWLER ST
FORT MYERS, FL 33901 US

New Mailing Address:

P.O. BOX 50947
FORT MYERS, FL 33994 US

FEI Number: 65-0858066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALI, LOUIS
3345 FOWLER STREET
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: SALI, LOUIS
Address: 4709 ORANGE RIVER LOOP RD.
City-St-Zip: FORT MYERS, FL 33905

Title: DVP
Name: SALI, BARBARA
Address: 4709 ORANGE RIVER LOOP ROAD
City-St-Zip: FORT MYERS, FL 33905

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: LOUIS SALI PRES 03/17/2010

Electronic Signature of Signing Officer or Director Date