

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067168

Entity Name: FLORIDA THRIFT STORES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date