

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000056851

Entity Name: THRIFT CITY U.S.A., INC.

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

7490 49TH STREET NO.
PINELLAS PARK, FL 33781

New Principal Place of Business:

7490 - 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

7490 49TH STREET NO.
PINELLAS PARK, FL 33781

New Mailing Address:

7490 - 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

FEI Number: 59-3582636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEVALIER, TIMOTHY J
7490 49TH STREET NO.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

CHEVALIER, TIMOTHY J
7490 - 49TH STREET NORTH
PINELLAS PARK, FL 33781 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: TIMOTHY J. CHEVALIER

09/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHEVALIER, TIMOTHY J
Address: 4372 14TH STREET NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP (X) Delete
Name: BURKARD, DAVID J
Address: 16205 GLENURY CT.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHEVALIER, TIMOTHY J
Address: 4372 - 14TH STREET, NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY J. CHEVALIER

PRES

09/10/2007

Electronic Signature of Signing Officer or Director

Date