

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42211

Entity Name: STORE 66, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

3138 LAKE WORTH ROAD  
6TH FLOOR  
LAKE WORTH, FL 33461 US

## New Principal Place of Business:

3138 LAKE WORTH ROAD  
LAKE WORTH, FL 33461 US

## Current Mailing Address:

3138 LAKE WORTH ROAD  
LAKE WORTH, FL 33461

## New Mailing Address:

3138 LAKE WORTH ROAD  
LAKE WORTH, FL 33461 US

FEI Number: 65-0289010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDOZA CALLAS AND SCHILLING  
12765 FOREST HILL BOULEVARD, SUITE 1302  
WEST PALM BEACH, FL 33414 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 ( ) Delete  
Name: HERNANDEZ, DALIA  
Address: 3936 VICTORIA DR  
City-St-Zip: W PALM BCH, FL 33406

Title: VP ( ) Delete  
Name: HERNANDEZ, ANDRES J  
Address: 4245 CHUKKER DRIVE  
City-St-Zip: W PALM BCH, FL 33406

Title: ST ( ) Delete  
Name: HERNANDEZ, FLOR  
Address: 4245 CHUKKER DRIVE  
City-St-Zip: W PALM BCH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, ANDRES J  
Address: 4245 CHUKKER DRIVE  
City-St-Zip: W PALM BCH, FL 33406 US

Title: ST (X) Change ( ) Addition  
Name: HERNANDEZ, FLOR  
Address: 4245 CHUKKER DRIVE  
City-St-Zip: W PALM BCH, FL 33406 US

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: DALIA HERNANDEZ

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date