2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12285

Entity Name: SARASOTA EMPORIUM, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 SHOPPING AVE RINGLING SHOPPING CENTER SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

230 SHOPPING AVE RINGLING SHOPPING CENTER SARASOTA, FL 34237

FEI Number: 65-0317480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEGGE, JOHN D. 230 SHOPPING AVE RINGLING SHOPPING CENTER SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: MEGGE, JOHN D.
Address: 230 SHOPPING AVE
City-St-Zip: SARASOTA, FL 34237

Title: DST

Name: MEGGE, LINDA M.
Address: 230 SHOPPING AVE
City-St-Zip: SARASOTA, FL 34237

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: LINDA M. MEGGE DST 02/19/2010