2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000032582

Entity Name: MINI DOLLAR STORES, INC.

Current Principal Place of Business:

3419 VIRGINIA BEACH BLVD, UNIT 252 VIRGINIA BEACH. VA 23452

Current Mailing Address:

3419 VIRGINIA BEACH BLVD, UNIT 252 VIRGINIA BEACH. VA 23452 US

FEI Number: 65-0923511 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIPSON, GARY D 390 NORTH ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 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

FILED Sep 30, 2015

Secretary of State

CC7232146490

Officer/Director Detail:

TitleCHAIRMANTitlePRESIDENT, CEONameFERGUSON, MERLENameFERGUSON, MERLE

Address 3419 VIRGINIA BEACH BLVD, UNIT Address 3419 VIRGINIA BEACH BLVD, UNIT

City-State-Zip: VIRGINIA BEACH VA 23452 City-State-Zip: VIRGINIA BEACH VA 23452

Title S Title SECRETARY, TREASURER

Name KAISER, RICHARD Name RICHARD, KAISER

Address 2020 GENERAL BOOTH BLVD. Address 3419 VIRGINIA BEACH BLVD, UNIT

UNIT 230

City-State-Zip: VIRGINIA BEACH VA 23454 City-State-Zip: VIRGINIA BEACH VA 23452

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: /S/MERLE FERGUSON

PRESIDENT/CEO/CHAIRM 09/30/2015 AN

Electronic Signature of Signing Officer/Director Detail

Date