

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045380

Entity Name: THE FORD SHOPPE, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

9100 S. HWY. 17/92
MAITLAND, FL 32751

New Principal Place of Business:

9100 S. HWY. 17/92
MAITLAND, FL 32751 UN

Current Mailing Address:

9100 S. HWY. 17/92
MAITLAND, FL 32751

New Mailing Address:

9100 S. HWY. 17/92
MAITLAND, FL 32751 UN

FEI Number: 20-0468592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOY, SAMUEL A
3617 JERICHO DR.
CASSELBERRY, FL 32707 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: PD
Name: FOY, SAMUEL A
Address: 9100 S. HWY. 17/92
City-St-Zip: MAITLAND, FL 32751 UN

Title: SEC
Name: CRISWELL, LISA
Address: 9100 S. HWY. 17/92
City-St-Zip: MAITLAND, FL 32751 UN

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: LISA CRISWELL

SEC

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date