2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35499

FILED Jan 27, 2011 Secretary of State

Entity Name: THE TROPHY & SHIRT SHOP, INC.

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

319 MAGNOLIA AVENUE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

319 MAGNOLIA AVENUE MERRITT ISLAND, FL 32952

FEI Number: 59-2100497 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:

SPRAGUE, LINDA J P 790 SUNSET LAKES DRIVE MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: PF

Name: SPRAGUE, LINDA J P
Address: 790 SUNSET LAKES DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP

 Name:
 SPRAGUE, JOHN F VP

 Address:
 790 SUNSET LAKES DR

 City-St-Zip:
 MERRITT ISLAND, FL
 32953

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 J. SPRAGUE PRES 01/27/2011