

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170349

Entity Name: SHIP-N-SHAPE, INC.

Current Principal Place of Business:

38 S BLUE ANGEL PARKWAY
PENSACOLA, FL 32506

Current Mailing Address:

38 S BLUE ANGEL PARKWAY
PENSACOLA, FL 32506 US

FEI Number: 20-2072600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THRASHER, STEVEN P
38 SOUTH BLUE ANGEL PARKWAY
PENSACOLA, FL 32506 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

Officer/Director Detail :

Title CEO
Name THRASHER, STEVEN P
Address 38 S BLUE ANGEL PARKWAY
City-State-Zip: PENSACOLA FL 32506

Title VP
Name THRASHER, MELANIE D
Address 38 S BLUE ANGEL PARKWAY
City-State-Zip: PENSACOLA FL 32506

Title TRES
Name THRASHER, PATRICK S
Address 38 S BLUE ANGEL PARKWAY
City-State-Zip: PENSACOLA FL 32506

Title SEC
Name BAMONTE, CHERYL A
Address 38 S BLUE ANGEL PARKWAY
City-State-Zip: PENSACOLA FL 32506

Title OFFICER
Name WHITE, BRITTANY B.
Address 38 S BLUE ANGEL PARKWAY
City-State-Zip: PENSACOLA FL 32506

Title OFFICER
Name THRASHER, LAUREN H
Address 38 S BLUE ANGEL PARKWAY
City-State-Zip: PENSACOLA FL 32506

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: STEVEN P THRASHER

CEO

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date