

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000035967

**Entity Name:** SHOP LUCY'S INC

**Current Principal Place of Business:**

501 SILVER LANE  
BOCA RATON, FL 33432

**Current Mailing Address:**

501 SILVER LANE  
BOCA RATON, FL 33432 US

**FEI Number: 85-1013021**

**Certificate of Status Desired: No**

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

MAXWELL, DORATHEA M  
433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432 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 P  
Name VILLARROEL KNIGHT, BARBARA A  
Address 501 SILVER LANE  
City-State-Zip: BOCA RATON FL 33432

Title VP  
Name CLINE, SHERI H  
Address 8175 ARVILLE STREET UNIT 286  
City-State-Zip: LAS VEGAS NV 89139

*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: SHERI CLINE**

**VP**

**04/29/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date