

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97865

Entity Name: FUN & SUN SHOP, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

12927 VILLAGE BLVD
JOHNS PASS VILLAGE, BOX 12
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

12927 VILLAGE BLVD.
BOX 12
MADEIRA BEACH, FL 33708 US

New Mailing Address:

12927 VILLAGE BLVD
JOHNS PASS VILLAGE, BOX 12
MADEIRA BEACH, FL 33708 US

FEI Number: 59-2217654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY E COATES
12264 144TH STREET
LARGO, FL 33774 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARY E COATES,
Address: 12264 144TH STREET
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY E COATES

P

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date