

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97865

FILED
Apr 12, 2012
Secretary of State

Entity Name: FUN & SUN SHOP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

12927 VILLAGE BLVD
JOHNS PASS VILLAGE, # 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:

COATES, MARY E
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

OFFICERS AND DIRECTORS:

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

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: MARY E. COATES

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date