

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51512

Entity Name: SURPLUS SHOP, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

10121 SE US HWY 441
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3695
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 59-2755823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, PAMELA
1951 SE 88TH ST.
OCALA, FL 34480 US

Name and Address of New Registered Agent:

HARRELL, PAMELA
1951 SE 88TH ST.
OCALA, FL 34480 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: PAMELA HARRELL

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HARRELL, PAMELA,
Address: 10121 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: VST () Delete
Name: LITT, PEGGY,
Address: 10121 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRELL, PAMELA
Address: 10121 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: VP (X) Change () Addition
Name: LITT, PEGGY
Address: 10121 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

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: PEGGY LITT

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date