

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51512

FILED
Mar 14, 2011
Secretary of State

Entity Name: SURPLUS SHOP, INC.

Current Principal Place of Business:

10121 SE US HWY 441
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

12129 SE 115TH AVE.
BELLEVIEW, FL 34420 US

New Mailing Address:

10121 SE US HWY 441
BELLEVIEW, FL 34420 US

FEI Number: 59-2755823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DAN
12129 SE 115TH AVE.
BELLEVIEW, FL 34420 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: FREEMAN, DAN
Address: 12129 SE 115TH AVE.
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP
Name: CORBY, PATRICIA L
Address: 12129 SE 115TH AVE.
City-St-Zip: BELLEVIEW, FL 34420 US

Title: TREA
Name: CORBY, PATRICIA
Address: 12129 SE 115TH AVE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: SEC
Name: CORBY, PATRICIA
Address: 12129 SE 115TH AVE
City-St-Zip: BELLEVIEW, FL 34420

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: PATRICIA CORBY

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date