

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03801

Entity Name: THE LOGO SHOP, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1938 ADAMS LANE
SUITE 202
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 7878
SARASOTA, FL 34278 US

New Principal Place of Business:

1938 ADAMS LANE
SUITE 206
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0020122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, TERRY MARTIN
5210 BOX TURTLE CIRCLE
SARASOTA, FL 34232 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: PT () Delete
Name: MALONEY, TERRY MARTI, N
Address: 5210 BOX TURTLE CR
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: MALONEY, JAMES,
Address: 5210 BOX TURTLE CR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MALONEY, TERRY MARTI, N
Address: 5210 BOX TURTLE CR
City-St-Zip: SARASOTA, FL 34232

Title: V (X) Change () Addition
Name: MALONEY, JAMES,
Address: 5210 BOX TURTLE CR
City-St-Zip: SARASOTA, FL 34232

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: TERRY MARTIN MALONEY

PT

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date