2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2009
Secretary of State

DOCUMENT# M01127

Entity Name: 901 SHOP, INC.

Current Principal Place of Business:

3281 SE SLATER ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3281 SE SLATER ST
STUART, FL 34997

New Mailing Address:

FEI Number: 59-2432722 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REFENNING, BRADY B PTD
3281 SE SLATER ST.
STUART, FL 34997 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: PTD ( ) Delete
Name: REFENNING, BRADY B
Address: 862 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: VPSD ( ) Delete
Name: REFENNING, JO-ELLEN
Address: 11816 SW GRAPEFRUIT COURT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JO-ELLEN REFENNING VPSD 01/05/2009

Electronic Signature of Signing Officer or Director Date