

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01127

Entity Name: 901 SHOP, INC.

FILED  
Feb 17, 2011  
Secretary of State

**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:**

REFENNING, BRADY B  
3281 SE SLATER ST.  
STUART, FL 34997 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: BRADY REFENNING

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: REFENNING, BRADY B  
Address: 862 SW PINE TREE LANE  
City-St-Zip: PALM CITY, FL 34990

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

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: JO-ELLEN REFENNING

VPSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date