2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004705

FILED Jun 23, 2009 Secretary of State

Entity Name: SHOPPING CART SOLDIERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1319 EAST SOUTH ST ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 1319 EAST SOUTH ST ORLANDO, FL 32801 FEI Number: 45-0596100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKENNA, JAMES JOSEPH MCKENNA, JAMES J 20 N DIVISION AVE 20 N DIVISION AVE ORLANDO, FL 32801 ORLANDO, FL 32801 US 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: JAMES J. MCKENNA 06/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEIDMAN, GWYNN Name: Name: Address: 1319 EAST SOUTH ST Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DILLMAN, ROBERT WILLIAM Name: Address: 1721 WEST CHAPEL DR Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCKENNA, JAMES Name: SADOYAMA PASH, YASUKO Name: 1319 EAST SOUTH ST 4049 S.ORLANGE BLOSSOM TRAIL Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: () Change () Addition DILLMAN, FRANKLIN R Name: Name: 1721 WEST CHAPEL DR Address: Address: City-St-Zip: DELTONA, FL 32725 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWYNN GIGI WEIDMAN P 06/23/2009