

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031170

Entity Name: THE AUDIO SHOP, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1008 REID ST
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

1008 REID ST
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3713677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIANTI, MARK J PRES.
3605 CRILL AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

PRIANTI, MARK J PRES.
1008 REID ST.
PALATKA, FL 32177 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIANTI, MARK J
Address: 119 MOODY LANE
City-St-Zip: PALATKA, FL 32177

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: MARK PRIANTI

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date