

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042212

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: SHIP & SHOP CORPORATION

## Current Principal Place of Business:

10045 BELVEDERE RD. SUITE 1  
ROYAL PALM BEACH, FL 34111

## New Principal Place of Business:

10045 BELVEDERE ROAD  
1  
ROYAL PALM BEACH, FL 34111

## Current Mailing Address:

10045 BELVEDERE RD. SUITE 1  
ROYAL PALM BEACH, FL 34111

## New Mailing Address:

10045 BELVEDERE RD  
1  
ROYAL PALM BEACH, FL 34111

FEI Number: 01-0687621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSON, YVONNE  
10045 BELVEDERE RD.  
SUITE 1  
ROYAL PALM BEACH, FL 33411 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: P ( ) Delete  
Name: HANSON, YVONNE  
Address: 9314 FOREST HILL BLVD  
City-St-Zip: WELLINGTON, FL 33411

Title: D ( ) Delete  
Name: HANSON, JOSH  
Address: 10045 BELVEDERE RD. SUITE 1  
City-St-Zip: ROYA PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HANSON, YVONNE  
Address: 10045 BELVEDERE ROAD, #1  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: HANSON, JOSH  
Address: 10045 BELVEDERE ROAD, #1  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: YVONNE HANSON

P

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date