2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 18, 2008 08:00 AN Secretary of State **DOCUMENT # P02000064157** 1. Entity Name UNCLE SHOP, INC. Principal Place of Business Mailing Address 1551 GULF TO BAY BLVD CLEARWATER FL 33755 1551 GULF TO BAY BLVD CLEARWATER FL 33755 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 03-0455268 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KHOURY, ABDALLAH Street Address (P.O. Box Number is Not Acceptable) 1551 GULF TO BAY BLVD **CLEARWATER FL 33755** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signitions, typed or printed name of registered agent and the Trapplicable. (NOTE: Registered Agent eigenture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition THEF ☐ De!ete TITLE KHOURY, ABDALLAH NAME U00000830962 1833 ASBURY DR. STREET ADDRESS 02/26/08-80104-023 150.00 STREET ADDRESS CLEARWATER FL 33765 CITY-ST-ZIP CITY-ST-ZIP TITI P Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition - NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THUE Delete THE NAME NAME STREET ADDRESS STREE! ADDRESS CITY-S1-ZIP CHY-ST-2IP ☐ Change Addition THLE Deiete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP Delete Change Aodition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.