

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037451

FILED
Feb 17, 2011
Secretary of State

Entity Name: PUMP' N SHOP INC

Current Principal Place of Business:

1660 S.LAKE SHIPP DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1660 S.LAKE SHIPP DR
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3770405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URALIL, JOBY
1660 S.LAKE SHIPP DR
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHACKO, SAJI K
Address: 1660 S.LAKE SHIPP DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: URALIL, JOBY
Address: 1660 S.LAKE SHIPP DR
City-St-Zip: WINTER HAVEN, FL 33880

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: SAJI CHACKO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date