

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046415

Entity Name: THE STUFF SHOP, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

111 TRIPLE DIAMOND BLVD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BOULEVARD., STE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 57-1038487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BOULEVARD., STE 1
SARASOTA, FL 34236 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: DPST
Name: HILL, MICHAEL T
Address: 111 TRIPLE DIAMOND BLVD
City-St-Zip: VENICE, FL 34275

Title: VP
Name: HILL, ROBIN L
Address: 111 TRIPLE DIAMOND BLVD
City-St-Zip: VENICE, FL 34275

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: MICHAEL T. HILL

DPST

01/17/2012

Electronic Signature of Signing Officer or Director

Date