

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046832

Entity Name: THE SHED STORE, INC.

FILED
Jul 28, 2007
Secretary of State

Current Principal Place of Business:

1505 S SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Principal Place of Business:

8975 SW HWY 200
OCALA, FL 34481

Current Mailing Address:

1505 S SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Mailing Address:

8975 SW HWY 200
OCALA, FL 34481 US

FEI Number: 51-0463497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAULT, CLYDE
1505 S SUNCOAST BLVD.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

GAULT, CLYDE
8975 SW HWY 200
OCALA, FL 34481 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:

07/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAULT, CLYDE
Address: 1505 S SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34448

Title: V () Delete
Name: GAULT, DIANE
Address: 1505 S SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAULT, CLYDE
Address: 5376 SW 103RD LOOP
City-St-Zip: OCALA, FL 34476 US

Title: VP (X) Change () Addition
Name: GAULT, DIANE
Address: 5376 SW 103RD LOOP
City-St-Zip: OCALA, FL 34476 US

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: DIANE L GAULT

VP

07/28/2007

Electronic Signature of Signing Officer or Director

Date