

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046832

Entity Name: THE SHED STORE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

8975 SW HWY 200
OCALA, FL 34481

New Principal Place of Business:

156 N. FLORIDA AVE.
INVERNESS, FL 34453

Current Mailing Address:

8975 SW HWY 200
OCALA, FL 34481 US

New Mailing Address:

5376 SW 103RD LOOP
OCALA, FL 34476 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
8975 SW HWY 200
OCALA, FL 34481 US

Name and Address of New Registered Agent:

GAULT, CLYDE
5376 SW 103RD LOOP
OCALA, FL 34476 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: DIANE L. GAULT

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/17/2008

Electronic Signature of Signing Officer or Director

Date