

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051224

Entity Name: THE PRIMROSE SHOP INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2804 CORRINE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2804 CORRINE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 36-4528828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, JENNIFER
2804 CORRINE DRIVE
ORLANDO, FL 32803 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: DPS
Name: MCLEOD, JENNIFER
Address: 2240 GILLIS
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: MCLEOD, JAMES J
Address: 2240 GILLIS CT
City-St-Zip: MAITLAND, FL 32751

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: JAMES J MCLEOD

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date