2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157569

Entity Name: THE SHOP BY VICTORIA, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 33RD AVENUE NORTH 3440 4TH ST. NORTH

ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

3440 4TH STREET NORTH 3440 4TH ST. NORTH

ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704

FEI Number: 20-1690334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, VICTORIA ANN BLAIR, VICTORIA A 3440 4TH STREET NORTH 3440 4TH STREET NORTH

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 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: VICTORIA BLAIR 01/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BLAIR, VICTORIA ANN Name: 3440 4TH ST. N Address:

City-St-Zip: ST PETERSBURG, FL 33704

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: VICTORIA BLAIR **PRES** 01/16/2012