

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170349

Entity Name: SHIP-N-SHAPE, INC.

FILED
Dec 19, 2010
Secretary of State

Current Principal Place of Business:

38 S BLUE ANGEL PARKWAY
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

38 S BLUE ANGEL PARKWAY
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 20-2072600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRASHER, STEVEN P
38 SOUTH BLUE ANGEL PARKWAY
PENSACOLA, FL 32506 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: CEO
Name: THRASHER, STEVEN P
Address: 10909 SEAGLADES DR
City-St-Zip: PENSACOLA, FL 32507 US

Title: VP
Name: THRASHER, MELANIE D
Address: 10909 SEAGLADES DR
City-St-Zip: PENSACOLA, FL 32507 US

Title: TRES
Name: THRASHER, PATRICK S
Address: 10909 SEAGLADES DR
City-St-Zip: PENSACOLA, FL 32507 US

Title: SEC
Name: BAMONTE, CHERYL A
Address: 2730 PAZ PLACE
City-St-Zip: PENSACOLA, FL 32506 US

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: STEVEN THRASHER

PRES

12/19/2010

Electronic Signature of Signing Officer or Director

Date