

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038639

Entity Name: THE PROPERTY SHOP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1940 NE 49TH AVE
OCALA, FL 34470

New Principal Place of Business:

1241 S.E. 15TH STREET
OCALA, FL 34471

Current Mailing Address:

1940 NE 49TH AVE
OCALA, FL 34470

New Mailing Address:

1241 S.E. 15TH STREET
OCALA, FL 34471

FEI Number: 20-2474702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, GLEN JR
1940 NE 49TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SHEPHERD, GLEN JR
1241 S.E. 15TH STREET
OCALA, FL 34471 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPHERD, GLEN JR.
Address: 1940 NE 49TH AVE
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPHERD, GLEN JR.
Address: 1241 S.E. 15TH STREET
City-St-Zip: Ocala, FL 34471

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: GLEN SHEPHERD JR.

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date