

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087983

Entity Name: THE HOOK SHOP, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

18324 103RD TRAIL SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18324 103RD TRAIL SOUTH
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 51-0547730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WINSOME E
18324 103RD TRL S
BOCA RATON, FL 33498 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: P
Name: HENRY, MICHAEL
Address: 18324 103 TR S
City-St-Zip: BOCA RATON, FL 33498

Title: V
Name: HENRY, WINSOME E
Address: 18324 103 TR S
City-St-Zip: BOCA RATON, FL 33498

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: HENRY L. DEAN, CPA

ACCT

03/21/2011

Electronic Signature of Signing Officer or Director

Date