

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094011

Entity Name: T-3 SHOP, INC.

FILED  
Jan 23, 2011  
Secretary of State

## Current Principal Place of Business:

222 HICKMAN DR.  
STE. 100  
SANFORD, FL 32771

## New Principal Place of Business:

854 CARDINAL POINTE COVE  
SANFORD, FL 32771

## Current Mailing Address:

854 CARDINAL POINT COVE  
SANFORD, FL 32771

## New Mailing Address:

854 CARDINAL POINTE COVE  
SANFORD, FL 32771

FEI Number: 34-2051435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMONS, BARBARA M  
854 CARDINAL POINT COVE  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

SIMONS, BARBARA M  
854 CARDINAL POINTE COVE  
SANFORD, FL 32771 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:

01/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SIMONS, BARBARA M  
Address: 854 CARDINAL POINTE COVE  
City-St-Zip: SANFORD, FL 32771

Title: D  
Name: HALL, STEVEN R  
Address: 854 CARDINAL POINTE COVE  
City-St-Zip: SANFORD, FL 32771

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: BARBARA M. SIMONS

D

01/23/2011

Electronic Signature of Signing Officer or Director

Date