

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164672

Entity Name: ACTION SHED SHOPPE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2999 SOUTH WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2999 SOUTH WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-3979718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSTAD, LINDA L ESQUIRE
815 S VOLUSIA AVENUE STE 1
ORANGE CITY, FL 32763 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: PRES
Name: HEMINGWAY, ELIZABETH
Address: 871 BUFORD AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VICE
Name: HEMINGWAY, JOSHUA
Address: 871 BUFORD AVE
City-St-Zip: ORANGE CITY, FL 32763

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: ELIZABETH HEMINGWAY

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date