2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032364

Entity Name: SHEDS NOW OF FLORIDA, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

506 LAKE STREET INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

506 LAKE STREET INVERNESS, FL 34450

FEI Number: 20-4284317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIST, MICHAEL 506 LAKE STREET INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: GIST, MICHAEL
Address: 506 LAKE STREET
City-St-Zip: INVERNESS, FL 34450

 Title:
 DVPT

 Name:
 GIST, LAURI

 Address:
 506 LAKE STREET

 City-St-Zip:
 INVERNESS, FL 34450

Title: DS Name: GIST, LACI

Address: 11177 SW WELSH AVE City-St-Zip: ARCADIA, FL 34269

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: MICHAEL GIST P 03/31/2010