

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054303

FILED
Apr 27, 2010
Secretary of State

Entity Name: SHIP SHAPE HOLDINGS, INC.

Current Principal Place of Business:

14622 SW 10TH STREET
MIAMI, FL 33184

New Principal Place of Business:

31720 SW 213TH AVENUE
MIAMI, FL 33030

Current Mailing Address:

14622 SW 10TH STREET
MIAMI, FL 33184

New Mailing Address:

31720 SW 213TH AVENUE
MIAMI, FL 33030

FEI Number: 20-4741963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, BETTY
14622 SW 10TH STREET
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DE VARONA, BETTY
Address: 31720 SW 213TH AVENUE
City-St-Zip: MIAMI, FL 33030

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: BETTY DE VARONA

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date