

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082063

FILED
Jan 12, 2009
Secretary of State

Entity Name: SHOP BY THE ROOM, INC.

Current Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE: 501
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

18501 MURDOCK CIRCLE
SUITE: 501
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 20-5100481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRIS A
18501 MURDOCK CIRCLE
SUITE: 501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SMITHCO HOLDINGS, LLC
18501 MURDOCK CIRCLE
SUITE: 501
PORT CHARLOTTE, FL 33948 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: CHRIS SMITH

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, CHRIS A
Address: 2334 ABBOTSFORD STREET
City-St-Zip: NORTH PORT, FL 34287 US

Title: D (X) Delete
Name: SINGH, ROY
Address: 2669 BLACKBIRD LANE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS SMITH

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date