

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082063

FILED  
Feb 17, 2010  
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:

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

## Name and Address of New Registered Agent:

SMITH, CHRIS A  
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

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: SMITH, CHRIS A  
Address: 18501 MURDOCK CIRCLE #501  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: CHRIS SMITH

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date