2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083874

Entity Name: ALTAMONTE PRO SHOP, INC.

FILED Jan 11, 2010 Secretary of State

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

280 DOUGLAS AVE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

771 FENTRESS BLVD., STE. 14 DAYTONA BEACH, FL 32114

FEI Number: 20-5083661 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 321142491 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:

Name: SPEAR, KEITH E.

Address: 771 FENTRESS BLVD., STE. 14 City-St-Zip: DAYTONA BEACH, FL 32114

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: KEITH E SPEAR CEO 01/11/2010