

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033804

Entity Name: ORGANIX SHOP, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3008 PALMETTO OAK DR.
APT. #108
FT. MEYERS, FL 33916

Current Mailing Address:

3008 PALMETTO OAK DR.
APT. #108
FT. MEYERS, FL 33916

New Principal Place of Business:

723 115TH AVE NORTH
#2104
ST. PETERSBURG, FL 33716

New Mailing Address:

723 115TH AVE NORTH
#2104
ST. PETERSBURG, FL 33716

FEI Number: 20-8671015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOWITZ, ANDREW
3008 PALMETTO OAK DR.
APT. #108
FT. MEYERS, FL 33916 US

Name and Address of New Registered Agent:

MALOWITZ, ANDREW
723 115TH AVE NORTH
#2104
ST. PETERSBURG, FL 33716 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: ANDREW MALOWITZ

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALOWITZ, ANDREW
Address: 3008 PALMETTO OAK DR., APT. #108
City-St-Zip: FT. MEYERS, FL 33916 US

Title: SEC () Delete
Name: MALOWITZ, ANDREW
Address: 3008 PALMETTO OAK DR., APT. #108
City-St-Zip: FT. MEYERS, FL 33916 US

Title: TREA () Delete
Name: MALOWITZ, ANDREW
Address: 3008 PALMETTO OAK DR., APT. #108
City-St-Zip: FT. MEYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALOWITZ, ANDREW
Address: 723 115TH AVE NORTH #2104
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: SEC (X) Change () Addition
Name: MALOWITZ, ANDREW
Address: 723 115TH AVE NORTH #2104
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: TREA (X) Change () Addition
Name: MALOWITZ, ANDREW
Address: 723 115TH AVE NORTH #2104
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: ANDREW MALOWITZ

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date