

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094763

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE SHIPWRECK STORE, INC.

Current Principal Place of Business:

401 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

190 JOHN'S PASS BOARDWALK WEST
MADEIRA BEACH, FL 33708

Current Mailing Address:

KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 US

New Mailing Address:

190 JOHN'S PASS BOARDWALK WEST
MADEIRA BEACH, FL 33708

FEI Number: 26-0765709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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: P () Delete
Name: STEMM, SCOTT
Address: 401 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEMM, SCOTT
Address: 190 JOHN'S PASS BOARDWALK WEST
City-St-Zip: MADEIRA BEACH, FL 33708

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: SCOTT STEMM

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date