

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100496

FILED
Apr 16, 2009
Secretary of State

Entity Name: SHOPFACTORYDIRECT INC.

Current Principal Place of Business:

428 CHILDERS ST
PENSACOLA, FL 32534

New Principal Place of Business:

2028 HARRISON ST.
105
HOLLYWOOD, FL 33020

Current Mailing Address:

428 CHILDERS ST
PENSACOLA, FL 32534

New Mailing Address:

2028 HARRISON ST.
105
HOLLYWOOD, FL 33020

FEI Number: 22-3968191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: BAYSE, WILLIAM A
Address: 428 CHILDERS ST
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM A. BAYSE

PRES

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date