

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124572

Entity Name: GONE SHOPPING, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2067 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

6278 NORTH FEDERAL HWY.
175
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1121 S. MILITARY TRAIL
157
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

6278 NORTH FEDERAL HWY.
175
FORT LAUDERDALE, FL 33308 US

FEI Number: 61-1547614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPTAIN, LAURA G MRS.
2067 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CAPTAIN, LAURA G MRS.
2013 S.E. 16TH COURT
POMPANO BEACH, FL 33062 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: CAPTAIN, LAURA G
Address: 2067 DISCOVERY CIRCLE EAST.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAPTAIN, LAURA G
Address: 2013 S.E. 16TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

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: LAURA G. CAPTAIN

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date