

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133938

Entity Name: COP SHOP, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3780 TAMPA RD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3780 TAMPA RD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-1668659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, KATHLEEN E
477 20TH AVENUE
INDIAN ROCKS BEACH, FL 33785 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: WILEY, KATHLEEN E
Address: 477 20TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D
Name: WILEY, KATHLEEN E
Address: 477 20TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: KATHLEEN WILEY

PVST

01/14/2011

Electronic Signature of Signing Officer or Director

Date