

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001911

Entity Name: INNOVATIVE SHOP, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

4301 17TH AVE W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

622 50TH STREET WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITSEMA, GARY L
622 50TH STREET WEST
BRADENTON, FL 34209 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: PRES
Name: OOSTENDORP, WILLIAM E
Address: 4301 17TH AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: VICE
Name: AUBREY, DRUMAN
Address: 1020 397TH COURT EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: SECR
Name: RITSEMA, GARY L
Address: 622 50TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: TREA
Name: BRONKEMA, WILLIAM R
Address: 407 UPPER MANATEE RIVER ROAD, NE
City-St-Zip: BRADENTON, FL 34212

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: GARY RITSEMA

SEC

02/26/2012

Electronic Signature of Signing Officer or Director

Date