

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011740

FILED
Feb 06, 2012
Secretary of State

Entity Name: PRO SHOP OF COCONUT CREEK INC.

Current Principal Place of Business:

8788 BOYNTON BEACH BOULEVARD
SUITE #113
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9809 PORTA LEONE LANE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 90-0487703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, DIANNE M
9809 PORTA LEONA LANE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

MERGEN, FRED
9809 PORTA LEONA LANE
BOYNTON BEACH, FL 33472 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: FRED MERGEN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MERGEN, FRED
Address: 9809 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: MERGEN, DIANNE M
Address: 9809 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33472

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: FRED MERGEN

P, D

02/06/2012

Electronic Signature of Signing Officer or Director

Date