

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000050748

Entity Name: ROD SHOP SALES, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

101 SOUTH WEST OCEAN BOULEVARD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

101 SOUTH WEST OCEAN BOULEVARD
STUART, FL 34994

New Mailing Address:

FEI Number: 26-2658216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIS, EDWARD J
101 SOUTH WEST OCEAN BOULEVARD
STUART, FL 34994 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: PD
Name: SZESNY, TIMOTHY
Address: 1300 SE SEASHELL LANE
City-St-Zip: STUART, FL 34996

Title: VSTD
Name: LIS, EDWARD J
Address: 2943 NE ROSETREE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: TIMOTHY SZESNY

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date