2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060063

Entity Name: COME & SHOP, INC.

FILED May 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7780 BLANDING BLVD JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

7780 BLANDING BLVD JACKSONVILLE, FL 32244

FEI Number: 30-0492475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOWDHURY, HABIB

7780 BLANDING BLVD

JACKSONVILLE, FL 32244 US

BIVENS, BURNEY

1543 KINGSLEY AVENUE

18-B

ORANGE BARK EL 32073

ORANGE PARK, FL 32073 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: BURNEY BIVENS 05/06/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CHOWDHURY, HABIB
Address: 1674 WARHAWK LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP

 Name:
 ABAY, SEMUNEGUS

 Address:
 1171 S LANE AVE #1410

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: HABIB CHOWDHURY P 05/06/2010