

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087293

Entity Name: SCHOOLSHOPMALL.CO.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

1851 W. CHATHAM RD.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1851 W. CHATHAM RD.
WEST PALM BEACH, FL 33415

Current Mailing Address:

1851 W. CHATHAM RD.
WEST PALM BEACH, FL 33415

New Mailing Address:

1851 W. CHATHAM RD.
WEST PALM BEACH, FL 33415

FEI Number: 26-4479478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JULIO C
1851 W. CHATHAM RD.
WEST PALM BEACH, FL 33415 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

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: P () Delete
Name: RAMIREZ, JULIO C
Address: 1851 W. CHATHAM RD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V () Delete
Name: WILSON, MICHAEL
Address: 7022 SW 19 MANOR
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO RAMIREZ

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date