

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087293

Entity Name: SCHOOLSHOPMALL.CO.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9314 FOREST HILL BLVD.
SUITE 62
WELLINGTON, FL 33411

Current Mailing Address:

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

New Mailing Address:

9314 FOREST HILL BLVD.
SUITE 62
WELLINGTON, FL 33411

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

OFFICERS AND DIRECTORS:

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

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

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: JULIO RAMIREZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date