

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003862

Entity Name: SHOPAHOLIC PLUS INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

76 ST GEORGE STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

35 HYPOLITA ST.
103
ST AUGUSTINE, FL 32084

Current Mailing Address:

76 ST GEORGE STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

35 HYPOLITA ST.
103
ST AUGUSTINE, FL 32084

FEI Number: 26-4340807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZIN, MORRIS
76 ST GEORGE STREET
ST AUGUSTINE, FL 32084 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: MEZIN, MORRIS
Address: 76 ST GEORGE STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP
Name: SCHUSTER, MELODY A
Address: 76 ST GEORGE STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: MORRIS MEZIN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date