

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015082

Entity Name: ERIN'S SHOP, INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

222 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

222 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-4316867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, ERIN
222 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HICKEY, ERIN
222 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303 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: ERIN HICKEY

Electronic Signature of Registered Agent

06/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HICKEY, ERIN
Address: 222 LAFAYETTE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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: ERIN HICKEY

Electronic Signature of Signing Officer or Director

P

06/27/2011

Date