

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072611

FILED
Apr 30, 2011
Secretary of State

Entity Name: PROPERTY SHOP INTERNATIONAL INC.

Current Principal Place of Business:

2921 NORTHEAST 39TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

257 LEANING PINES LOOP
DESTIN, FL 32541 US

Current Mailing Address:

2921 NORTHEAST 39TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

257 LEANING PINES LOOP
DESTIN, FL 32541 US

FEI Number: 27-2920887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, ANGEL
4040 NORTHEAST 13TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HOVENDEN, SEAN
257 LEANING PINES LOOP
DESTIN, FL 32541 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: SEAN HOVENDEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOVENDEN, SEAN
Address: 257 LEANING PINES LOOP
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: HOVENDEN, ELIZABETH
Address: 257 LEANING PINES LOOP
City-St-Zip: DESTIN, FL 32541

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: SEAN HOVENDEN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date