

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096160

Entity Name: THE LABYRINTH SHOP, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

12995 S. CLEVELAND AVENUE
#108
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12995 S. CLEVELAND AVENUE
#108
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-1454018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#205
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: KELEMAN, DEBORAH A
Address: 12995 S. CLEVELAND AVENUE, #108
City-St-Zip: FORT MYERS, FL 33919 US

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: DEBORAH KELEMAN

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date