2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096160

Entity Name: THE LABYRINTH SHOP, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12995 S. CLEVELAND AVENUE

#108

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12995 S. CLEVELAND AVENUE #108

FORT MYERS, FL 33907 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

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 A. KELEMAN DPST 02/25/2011