

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052245

Entity Name: SHAMP INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8266 GRIFFIN ROAD
DAVIE, FL 33328

New Principal Place of Business:

110 S 20TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

8266 GRIFFIN ROAD
DAVIE, FL 33328

New Mailing Address:

110 S 20TH AVE
HOLLYWOOD, FL 33020

FEI Number: 27-2900973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, PHILIP
2680 REGALIA WAY
COOPER CITY, FL 33026 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: FUCHS, PHILIP
Address: 2680 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026

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: PHILIP FUCHS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date