

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068019

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE STOP RESTORE SHOP INC

Current Principal Place of Business:

4106 GALL BOULEVARD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5100 CARROTWOOD DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

4106 GALL BOULEVARD
ZEPHYRHILLS, FL 33542

FEI Number: 27-2893337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DARLENE
5100 CARROTWOOD DRIVE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MATHEWS, SHAWN
5100 PEACHWOOD DRPP
ZEPHYRHILLS, FL 33541 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: SHAWN MATHEWS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEWS, SHAWN
Address: 5100 PEACHWOOD DR
City-St-Zip: ZEPHYRHILLS, FL 33541

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: SHAWN MATHEWS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date