

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073243

Entity Name: UP-TOWN RESALE SHOP, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2212 CITRUS BLVD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2212 CITRUS BLVD.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 90-0607077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILLER, DORA E MS.
5090 CR 163
WILDWOOD, FL 34785 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: SILLER, DORA E MS
Address: 5090 CR 163
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP
Name: SORIANO, MELISSA V MRS.
Address: 6428 STATE RD 44
City-St-Zip: WILDWOOD, FL 34785 US

Title: SEC
Name: MARTINEZ, LOIDA S MS
Address: 5090 CR 163
City-St-Zip: WILDWOOD, FL 34785

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: MELISSA V. SORIANO

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date