2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089304

Entity Name: PROPERTY SHOP UNLIMITED, INC.

FILED Apr 16, 2012 Secretary of State

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

2501 OLD KENT CIRCLE 254 ARAPAHO TRAIL

KISSIMMEE, FL 34758 US KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2010 254 ARAPAHO TRAIL

HAINES CITY, FL 33845 US KISSIMMEE, FL 34747 US

FEI Number: 27-3956679 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:

RIVERA, CARMEN
2501 OLD KENT CIRCLE
KISSIMMEE, FL 34758 US
RIVERA, CARMEN
254 ARAPAHO TRAIL
KISSIMMEE, FL 34747 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: CARMEN RIVERA 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

 Name:
 RIVERA, CARMEN

 Address:
 254 ARAPAHO TRAIL

 City-St-Zip:
 KISSIMMEE, FL 34747 US

Title: T, S

 Name:
 RIVERA, CARMEN

 Address:
 254 ARAPAHO TRAIL

 City-St-Zip:
 KISSIMMEE, FL 34747 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: CARMEN RIVERA PRES 04/16/2012