

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095922

FILED
Apr 26, 2012
Secretary of State

Entity Name: SHOPS AT OLDSMAR INC.

Current Principal Place of Business:

3163 CURLEW ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

1942 LAGO VISTA BLVD.
PALM HARBOR, FL 34685

Current Mailing Address:

PO BOX 6067
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, CHRISTOPHER
200 SW 1ST AVENUE
1200
FORT LAUDERDALE, FL 33301 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: JALLO, CHAMOUN
Address: 1942 LAGO VISTA BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685

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: CHAMOUN JALLO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date