2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009239

Entity Name: GOT SHELLAC INC

Apr 13, 2012 Secretary of State

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

1182 SE 2ND AVE

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1182 SE 2ND AVE

DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL FL

FEI Number: 27-4697821 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:

JOHNSON, CASSIE 1182 SE 2ND AVE

US

NATALIE M. ADAMS, P.A. 1640 W. OAKLAND PARK BLVD.

FORT LAUDERDALE, FL FL 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: NATALIE M. ADAMS 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JOHNSON, CASSIE L Name: 1182 SE 2ND AVE Address:

City-St-Zip: DEERFIELD BEACH, FL 33441

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.

Ρ SIGNATURE: CASSIE L. JONHSON 04/13/2012