

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061950

Entity Name: SHAMBALA SHOP, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

7954 N.W. 47TH WAY
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

7954 N.W. 47TH WAY
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 45-2901941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BETTY H
7954 N.W. 47TH WAY
GAINESVILLE, FL 32653 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: PSD
Name: LEE, BETTY H
Address: 7954 N.W. 47TH WAY
City-St-Zip: GAINESVILLE, FL 32653

Title: VPTD
Name: LEE, ANDY H
Address: 850 GREENBRIAR AVE.
City-St-Zip: DAVIE, FL 33325

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: BETTY LEE

PSD

03/15/2012

Electronic Signature of Signing Officer or Director

Date