

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092809

Entity Name: ART ATTACK SHOPS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8000 WEST BROWARD BOULEVARD
SUITE #1113
PLANTATION, FL 33388

New Principal Place of Business:

Current Mailing Address:

PO BOX 291387
DAVIE, FL 33329

New Mailing Address:

FEI Number: 45-3662073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLENCHAK, TIFFANY M
2604 SW 85TH AVENUE
DAVIE, FL 33328 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: OLENCHAK, TIFFANY M
Address: 2604 SW 85TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: TROLLINGER, DERRANCE L
Address: 1051 HILLSBORO MILE, SUITE 101E
City-St-Zip: HILLSBORO BEACH, FL 33062

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: TIFFANY M. OLENCHAK

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date