

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035065

Entity Name: SHOP STOP, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

101 NORTH OCEAN DRIVE
SUITE 113
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 NORTH OCEAN DRIVE
SUITE 113
HOLLYWOOD, FL 33019 US

New Mailing Address:

101 NORTH OCEAN DRIVE
SUITE 113
HOLLYWOOD, FL 33019

FEI Number: 65-0415005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURE, MICHAEL
11306 CALADIUM LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SULLIVAN, HEIDI
2940 NW 28TH TERRACE
BOCA RATON, FL 33434 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: HEIDI SULLIVAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKIDMORE SHURE, CONSTANCE G
Address: 11306 CALADIUM LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: SKIDMORE SHURE, CONSTANCE G
Address: 11306 CALADIUM LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: SKIDMORE SHURE, CONSTANCE G
Address: 11306 CALADIUM LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CONSTANCE G SKIDMORE SHURE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date