

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041167

Entity Name: SHIPS R US, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2315 NW 66TH DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2315 NW 66TH DR
BOCA RATON, FL 33496

New Mailing Address:

2315 NW 66TH DRIVE
BOCA RATON, FL 33496

FEI Number: 65-0586748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, RICHARD R
6378 CASABELLA LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROTH, CELIA
2315 NW 66 DRIVE
BOCA RATON, FL 33496 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: CELIA ROTH

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUMMINS RICHARD R,
Address: 6378 CASABELLA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VSD (X) Delete
Name: ROTH CELIA,
Address: 2315 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CELIA ROTH,
Address: 2315 NW 66 DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CELIA ROTH

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date