

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063605

Entity Name: THE RADIO SHOP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

329 KIMBERLY COURT
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

329 KIMBERLY COURT
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3496117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEA, BRUCE A
329 KIMBERLY COURT
SANFORD, FL 32771 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: RHEA, BRUCE A
Address: 329 KIMBERLY COURT
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: RHEA, RUTH A
Address: 329 KIMBERLY COURT
City-St-Zip: SANFORD, FL 32771 US

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: RUTH A RHEA

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date