

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015426

Entity Name: THE SHOWER SHOP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

851 NW 24CT #106
OCALA, FL 34475

New Principal Place of Business:

3602 NE 8 PLACE
K
OCALA, FL 34470

Current Mailing Address:

275 SW 72ND PLACE
OCALA, FL 34476

New Mailing Address:

FEI Number: 59-3565148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDIN, INGE
275 SW 72ND PL.
OCALA, FL 34476 US

Name and Address of New Registered Agent:

RYDIN, INGE W
275 SW 72ND PL.
OCALA, FL 34476 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: INGE RYDIN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INGE, RYDIN
Address: 275 SW 72ND PL
City-St-Zip: Ocala, FL 34476

Title: S
Name: RYDIN, JULIA K
Address: 275 SW 72ND PLACE
City-St-Zip: Ocala, FL 34476

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: INGE RYDIN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date