

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021998

Entity Name: SHED EXPRESS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

36316 SR 52
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

36316 SR 52
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-3563823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, VELVET C
34915 WINDING HILLS LOOP
DADE CITY, FL 33525 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: PD
Name: HUNT, FRED A
Address: 34915 WINDING HILLS LOOP
City-St-Zip: DADE CITY, FL 33525

Title: VSTD
Name: HUNT, VELVET C
Address: 34915 WINDING HILLS LOOP
City-St-Zip: DADE CITY, FL 33525

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: VELVET HUNT

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date