

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091286

Entity Name: SPECIAL OP'S SHOP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11715 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

11715 US HWY 15
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3616298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORANELLI, THOMAS J
8635 NEW YORK AVE.
HUDSON, FL 34667 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: FIORANELLI, THOMAS J
Address: 8635 NEW YORK AVE
City-St-Zip: HUDSON, FL 34667

Title: S
Name: FIORANELLI, JAMES
Address: 18630 AKINS DR.
City-St-Zip: SPRING HILL, FL 34610

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: J. FIORANELLI

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date