

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28603

FILED
Apr 07, 2010
Secretary of State

Entity Name: TOO SHOT, INC.

Current Principal Place of Business:

920 8TH AVE. W.
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 596
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 65-0326960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN D
1023 MANATEE AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SMITH-KENNEDY, LAURA A
5709 18TH ST E
ELLENTON, FL 34222 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: LAURA A SMITH-KENNEDY

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH-KENNEDY, LAURA A
Address: PO BOX 596
City-St-Zip: ELLENTON, FL 34222

Title: SEC
Name: COOK, SHANDI R
Address: 1609 9TH STREET W
City-St-Zip: PALMETTO, FL 34221 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: LAURA A SMITH-KENNEDY

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date