2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28603

FILED Mar 16, 2011 Secretary of State

Entity Name: TOO SHOT, INC.

Current Principal Place of Business: New Principal Place of Business:

920 8TH AVE. W.

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

PO BOX 596

ELLENTON, FL 34222 US

FEI Number: 65-0326960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH-KENNEDY, LAURA A

Address: PO BOX 596

City-St-Zip: ELLENTON, FL 34222

Title: D

 Name:
 COOK, SHANDI R

 Address:
 1609 9TH STREET W

 City-St-Zip:
 PALMETTO, FL 34221

Title: D

 Name:
 COOK, SHANE C

 Address:
 5709 18TH STREET E

 City-St-Zip:
 ELLENTON, FL 34222

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 03/16/2011