

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V34276

Entity Name: STOCK RACK AND SHELVING, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1630 SW 5TH COURT
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1630 SW 5TH COURT
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0384255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE COMSTOCK
11201 NW 40TH STREET
CORAL SPRINGS, FL 33065 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 () Delete
Name: COMSTOCK, MIKE
Address: 11201 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COMSTOCK, ANDREA
Address: 11201 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE COMSTOCK

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date