2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100496

Entity Name: SHOPFACTORYDIRECT INC.

Current Principal Place of Business:

7224 SANDSCOVE CT #6 WINTER PARK. FL 32792

Current Mailing Address:

7224 SANDSCOVE CT

6

WINTER PARK, FL 32792 US

FEI Number: 22-3968191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

8539937504CC

Officer/Director Detail:

Title PSD Title TREASURER

Name BAYSE, WILLIAM A Name BAYSE, STEPHANIE M

Address 4501 NORTH LANDMARK DR Address 4501 NORTH LANDMARK DR

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 32817

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.