

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344862

FILED
Feb 17, 2009
Secretary of State

Entity Name: SHADY ACRES ESTATES INC

Current Principal Place of Business:

242 W MARIANA AVE
N FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

242 W MARIANA AVE
N FORT MYERS, FL 33903

New Mailing Address:

4008 HIGH CT
LABELLE, FL 33935

FEI Number: 16-0973073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, MARIA CRIAZZO
242 W. MARIANA AVENUE
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MOON, MARIA CRIAZZO
4008 HIGH CT
LABELLE, FL 33935 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: _____

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOON, MARIA
Address: 242 W MARIANA AVE
City-St-Zip: N FT MYERS, FL

Title: VPD () Delete
Name: WEINROTH, ANGELA
Address: 21786 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOON, MARIA
Address: 4008 HIGH CT
City-St-Zip: LABELLE, FL 33935

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA MOON

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date