

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000798

Entity Name: SHAPCO ENTERPRISES, LTD.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10205 COLLINS AVE., PH9
BAL HARBOUR, FL 331541405

New Principal Place of Business:

Current Mailing Address:

10205 COLLINS AVE., PH9
BAL HARBOUR, FL 331541405

New Mailing Address:

FEI Number: 65-0910415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DAN P
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION:

Document #:

Name: SHAPIRO, STANELY TRUSTEE

Address: 10205 COLLINS AVE., PH9

City-St-Zip: BAL HARBOUR, FL 331541405

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STANLEY SHAPIRO

GP

04/14/2009

Electronic Signature of Signing General Partner

Date