

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001169

FILED
Jan 25, 2011
Secretary of State

Entity Name: SHADOWOOD MORTGAGE CORP.

Current Principal Place of Business:

4 NANCY CT
SUITE 5
WAPPINGERS FALLS, NY 12590

New Principal Place of Business:

Current Mailing Address:

4 NANCY CT
SUITE 5
WAPPINGERS FALLS, NY 12590

New Mailing Address:

FEI Number: 04-3727986 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHOEN, LINDA
1375 NE DIXIE HWY, LOT 43
JENSEN BEACH, FL 34975 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: CPST
Name: SCHOEN, JESSICA
Address: 32 SHADOWOOD DR.
City-St-Zip: HOPEWELL JCT., NY 12533

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: JESSICA M. SCHOEN

CPST

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date