

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39787

Entity Name: SHABU, INC.

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

18801 MACK DAIRY ROAD  
JUPITER, FL 33478

**New Principal Place of Business:**

18801 SE MACK DAIRY ROAD  
JUPITER, FL 33478

**Current Mailing Address:**

18801 MACK DAIRY RD  
JUPITER, FL 334783739 US

**New Mailing Address:**

18801 SE MACK DAIRY RD  
JUPITER, FL 334783739 US

FEI Number: 65-0078675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEMERS, MARC  
18801 SE MACK DAIRY RD  
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: DEMERS, JULIE  
Address: 18801 SE MACK DAIRY RD  
City-St-Zip: JUPITER, FL

Title: PTSD ( ) Delete  
Name: DEMERS, MARC  
Address: 18801 SE MACK DAIRY RD  
City-St-Zip: JUPITER, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARC DEMERS

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04/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date