

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049533

Entity Name: E&Z SHINES INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

309 SW 10TH STREET
OCALA, FL 34474

New Principal Place of Business:

1012 N PINE AVE
OCALA, FL 34475

Current Mailing Address:

309 SW 10TH STREET
OCALA, FL 34474

New Mailing Address:

1012 N PINE AVE
OCALA, FL 34475

FEI Number: 59-3354649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, DANIEL
309 SW 10TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MELENDEZ, DANIEL
1012 N PINE AVE
OCALA, FL 34475 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELENDEZ, DANIEL
Address: 1012 N PINE AVE
City-St-Zip: Ocala, FL 34475

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: DANIAL MELENDEZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date