

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049533

Entity Name: E&Z SHINES INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1012 N PINE AVE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1012 N PINE AVE
OCALA, FL 34475

New Mailing Address:

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
1012 N PINE AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

MELENDEZ, DANIEL JR
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: DANIEL MELENDEZ, JR.

Electronic Signature of Registered Agent

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELENDEZ, DANIEL JR.
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: DANIEL MELENDEZ, JR.

Electronic Signature of Signing Officer or Director

PRES

02/14/2012

Date