

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092652

FILED
May 01, 2010
Secretary of State

Entity Name: SHP CONSTRUCTION CORPORATION

Current Principal Place of Business:

6435 92ND PLACE NORTH, #901
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6435 92ND PLACE NORTH, #901
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 14-1844531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROZAK, STEVEN H JR.
6435 92ND PLACE NORTH, #901
PINELLAS PARK, FL 33782 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PETROZAK, STEVEN H JR.
Address: 6435 92ND PLACE NORTH, #901
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: LEGGETT, SHAUN M
Address: 6435 92ND PLACE NORTH, #901
City-St-Zip: PINELLAS PARK, FL 33782

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: STEVEN H PETROZAK JR

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date