

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002716

FILED
Mar 29, 2012
Secretary of State

Entity Name: SHAD ARCADE, INC.

Current Principal Place of Business:

901 BELVEDERE RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

901 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

901 BELVEDERE RD
WEST PALM BEACH, FL 33405

New Mailing Address:

901 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

FEI Number: 27-0041256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, SALMAN
901 BELVEDERE RD
WEST PALM BEACH, FL 33405 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: D
Name: AHMED, TALHA
Address: 901 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: AHMED, SALMAN
Address: 901 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: SALMAN AHMED

D

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date