

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096138

Entity Name: DOUGLAS L. SHANNON, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

142 SE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

142 SE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 80-0079553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANNON, DOUGLAS L
142 SE 5TH AVE
DELRAY BEACH, FL 33483 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: SHANNON, DOUGLAS L
Address: 142 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: SHANNON, PHYLLIS L
Address: 525 SUNSET RD
City-St-Zip: BOYNTON BEACH, FL 33435

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: DOUGLAS L. SHANNON

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date