

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141408

Entity Name: SHINY APPLE INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1617 NE 2ND AVE
CAPE CORAL, FL 33909

New Principal Place of Business:

1110 NW 1ST AVE
CAPE CORAL, FL 33993

Current Mailing Address:

PO BOX 62018
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 33-1078096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALEXANDER
1617 NE 2ND AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

LOPEZ, ALEXANDER
1110 NW 1ST AVE
CAPE CORAL, FL 33993 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: ALEXANDER LOPEZ

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ALEXANDER
Address: PO BOX 62018
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER LOPEZ

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date