

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160547

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHAHAN FOODMAX INC. 104.

Current Principal Place of Business:

1301 W 25TH ST
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

8322 VOLUSIA PLACE
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 20-1934038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBEAULT, SERAFINA
1807 LANDING DRIVE
5
SANFORD, FL 32771 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: P,D
Name: BIBEAULT, SERAFINA
Address: 1807 LANDING DRIVE, APT # 5
City-St-Zip: SANFORD, FL 32771 US

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: BIBEAULTSERAFINA

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date