

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016579

Entity Name: AMERICAN SHAVINGS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1490 NE 157TH AVE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

PO BOX 742
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 30-0537008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACIE L PAYNE EA INC
11250 NE 77TH CT
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

BEAUCHAMP & EDWARDS
105 E PARK AVE
CHIEFLAND, FL 32644 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: DERRICK K. WISE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EARNEST, MICHAEL
Address: 1490 NE 157TH AVE
City-St-Zip: WILLISTON, FL 32696

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: MICHAEL EARNEST

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date