

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028593

Entity Name: SHESTAK VENTURES, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

545 36TH AVE.
VERO BCH, FL 32968

New Principal Place of Business:

Current Mailing Address:

545 36TH AVE.
VERO BCH, FL 32968

New Mailing Address:

FEI Number: 26-4386632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHESTAK, BERTHE
545 36TH AVE.
VERO BCH, FL 32968 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SHESTAK, BERTHE
Address: 545 36TH AVE.
City-St-Zip: VERO BCH, FL 32968

Title: VSD
Name: SHESTAK, TIMOTHY
Address: 545 36TH AVE.
City-St-Zip: VERO BCH, FL 32968

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: BERTHE SHESTAK

MRS.

01/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date