

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025976

FILED
Feb 13, 2012
Secretary of State

Entity Name: SHACKELFORD ENGINEERING, INC.

Current Principal Place of Business:

7810 SW 66TH ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7810 SW 66TH ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-0647643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, BRANDON
7810 SW 66TH ST
MIAMI, FL 33143 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: DPST
Name: SHACKELFORD, BRANDON
Address: 7810 SW 66TH ST
City-St-Zip: MIAMI, FL 33143

Title: V
Name: MOE, THOMAS
Address: 7810 SW 66TH ST
City-St-Zip: MIAMI, FL 33143

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: BRANDON SHACKELFORD

DPST

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date