

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040818

Entity Name: SHADY ACRES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

670 CR 782
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 774
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 52-2097692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BRENDA
8353 COUNTY ROAD 747
WEBSTER, FL 33597 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
Name: LONG, BRENDA
Address: PO BOX 774
City-St-Zip: WEBSTER, FL 33597

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: BRENDA L LONG

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date