

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042182

Entity Name: SHAHEEN AND SONS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

489 SW DOCKERY LANE
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

PO BOX 3663
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-3573436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, CHRISTOPHER
489 SW DOCKERY LANE
LAKE CITY, FL 32024 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: SHAHEEN, CHRISTOPHER
Address: 489 SW DOCKERY LANE
City-St-Zip: LAKE CITY, FL 32024

Title: D
Name: SHAHEEN, BONNIE
Address: 489 SW DOCKERY LANE
City-St-Zip: LAKE CITY, FL 32024

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: CHRISTOPHER SHAHEEN

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date