

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068194

FILED
Apr 23, 2012
Secretary of State

Entity Name: SHACHNOW ENTERPRISES, INC.

Current Principal Place of Business:

39 JANE DRIVE
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

Current Mailing Address:

39 JANE DRIVE
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 65-1120787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS
C/O ENGELBERG & MILGRIM, P.A.
4040 SHERIDAN ST
HOLLYWOOD, FL 33021 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: D
Name: CZOLACZ, LISA
Address: 39 JANE DRIVE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: D
Name: BANKER, NANCY
Address: 17 OAK HILL ROAD
City-St-Zip: HARVARD, MA 01451

Title: D
Name: SHACHNOW, MARJORIE
Address: 535 VIEWRIDGE DRIVE
City-St-Zip: ANGWIN, CA 94508

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: LISA CZOLACZ

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date