2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42288

Entity Name: SHIR-JIM, INC.

FILED Feb 20, 2013 Secretary of State CC7592607131

Current Principal Place of Business:

4929 TOPROYAL LN JACKSONVILLE, FL 32277

Current Mailing Address:

4929 TOPROYAL LN

JACKSONVILLE, FL 32277 US

FEI Number: 59-3061587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUDUIT, JAMES L 4929 TOPROYAL LN. JACKSONVILLE, FL 32277 US

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

Officer/Director Detail:

Title DPT Title DS

NameDUDUIT, JAMESNameDUDUIT, SHIRLEYAddress4929 TOPROYAL LN.Address4929 TOPROYAL LN.

City-State-Zip: JACKSONVILLE FL 32277 City-State-Zip: JACKSONVILLE FL 32277

Title VP Title VP

NameDUDUIT, J.MICHAELNameKNIGHT, BARRYAddress4929 TOPROYAL LN.Address4929 TOPROYAL LN.City-State-Zip:JACKSONVILLE FL 32277City-State-Zip:JACKSONVILLE FL 32277

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: JAMES L. DUDUIT

PRESIDENT

02/20/2013