2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092652

Entity Name: SHP CONSTRUCTION CORPORATION

Current Principal Place of Business:

6435 92ND PLACE NORTH, #901 PINELLAS PARK, FL 33782

Current Mailing Address:

6435 92ND PLACE NORTH, #901 PINELLAS PARK, FL 33782

FEI Number: 14-1844531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETROZAK, STEVEN HJR. 6435 92ND PLACE NORTH, #901 PINELLAS PARK, FL 33782 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

FILED Apr 29, 2013

Secretary of State

CC3860273692

Officer/Director Detail:

Title PD Title VP

Name PETROZAK, STEVEN HJR. Name LEGGETT, SHAUN M

Address 6435 92ND PLACE NORTH, #901 Address 6435 92ND PLACE NORTH, #901
City-State-Zip: PINELLAS PARK FL 33782 City-State-Zip: PINELLAS PARK FL 33782

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: STEVEN H. PETROZAK JR.

PD

04/29/2013