2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018305

Entity Name: SHIELD AUTOMOTIVE GROUP INC

Current Principal Place of Business:

5848 S PINE AVE OCALA, FL 34480

Current Mailing Address:

PO BOX 2259

BELLEVIEW, FL 34421

FEI Number: 45-4703720 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OBEROI, MANIKARAN 5934 SE ABSHIER BLVD BELLEVIEW, FL 34420 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 08, 2016

Secretary of State

CC7062391179

Officer/Director Detail:

Title P Title DIRECTOR

Name OBEROI, MANIKARAN Name OBEROI, NARINDER K

Address PO BOX 2259 Address PO BOX 2259

City-State-Zip: BELLEVIEW FL 34421 City-State-Zip: BELLEVIEW FL 34421

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: MANIKARAN OBEROI

PRESIDENT

04/08/2016