2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006076

Entity Name: SHEAD ENTERPRISES, INC.

Current Principal Place of Business:

15164 N 140 DR. **APT 2187** SURPRISE, AZ 85379

Current Mailing Address:

15164 N 140 DR **APT 2187** SUPRISE, AZ 85379 US

FEI Number: 58-2104460 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: TAYLOR MCARTHUR OBO INCORP SERVICES INC.

01/13/2014

FILED Jan 13, 2014

Secretary of State

CC9270669745

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

Title Title SDC

SHEAD, DAVID C SHEAD, DEBORAH L Name Name

> 15164 N 140 DR. Address 15164 N 140 DR. **APT 2187**

APT 2187

SURPRISE AZ 85379 SURPRISE AZ 85379 City-State-Zip: City-State-Zip:

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: DEBORAH L SHEAD **SECRETARY** 01/13/2014 Date