

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344862

FILED
Jan 17, 2012
Secretary of State

Entity Name: SHADY ACRES ESTATES INC

Current Principal Place of Business:

242 W MARIANA AVE
N FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4008 HIGH CT
LABELLE, FL 33935

New Mailing Address:

1134 LOWELL TER
INVERNESS, FL 34452- US

FEI Number: 16-0973073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, MARIA CRIAZZO
4008 HIGH CT
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

MOON, MARIA CRIAZZO
1134 LOWELL TER
INVERNESS, FL 34452 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOON, MARIA
Address: 1134 LOWELL TER
City-St-Zip: INVERNESS, FL 34452 US

Title: VPD
Name: WEINROTH, ANGELA
Address: 21786 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL

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: MARIA C. MOON

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date