

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370999

FILED
Mar 08, 2012
Secretary of State

Entity Name: SHALE FAMILY CORP.

Current Principal Place of Business:

3451 U.S. 441
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

3451 S. STATE ROAD 7
HOLLYWOOD, FL 33023 US

Current Mailing Address:

3451 U.S. 441
HOLLYWOOD, FL 33023 US

New Mailing Address:

3451 S. STATE ROAD 7
HOLLYWOOD, FL 33023 US

FEI Number: 65-0371249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, CAROLYN S
14631 W. PALOMINO DR
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

SAMPSON, CAROLYN S
3451 S. STATE ROAD 7
HOLLYWOOD, FL 33023 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: CAROLYN S SAMPSON

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHALE, JOHN W
Address: 244 SE 2 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: P
Name: SAMPSON, CAROLYN S
Address: 3451 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: CAROLYN S SAMPSON

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date