

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452904

FILED
Jan 31, 2011
Secretary of State

Entity Name: GEORGE A. SHIMP II AND ASSOCIATES, INC.

Current Principal Place of Business:

3301 DESOTO BLVD
D
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

3301 DESOTO BLVD
D
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-1531595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHIMP, GEORGE A II
810 WAI LANI RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SHIMP, GEORGE A II
Address: 810 WAI LANI RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: SVP
Name: SHIMP, GEORGE A III
Address: 812 WAI LANI RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T
Name: SHIMP, ROBBIN L
Address: 812 WAI LANI ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: CEO
Name: SHIMP, HEIDI R
Address: 810 WAI LANI RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP
Name: SHIMP, GREGORY A
Address: 7234 SHARPSBURG BLVD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: GEORGE A. SHIMP II

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date