

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524182

Entity Name: SHASALELL COMPANY

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2001 GLENRIDGE WAY
APT 78
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2001 GLENRIDGE WAY
APT 78
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-1762643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDALL, JOHN F
2001 GLENRIDGE WAY
APT 78
WINTER PARK, FL 32792 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: VSD
Name: BEARDALL, JOHN F
Address: 2001 GLENRIDGE WAY, APT 78
City-St-Zip: WINTER PARK, FL 32792

Title: VD
Name: BEARDALL, WILLIAM H JR.
Address: 1815 ALTA VISTA AVE.
City-St-Zip: AUSTIN, TX 78704

Title: PTD
Name: WILLIAMS, OWEN D
Address: 2508 WHITE OAK RD.
City-St-Zip: RALEIGH, NC 27609

Title: D
Name: WILLIAMS, CLARENCE E JR.
Address: 9101 SARDIS RD.
City-St-Zip: MATTHEWS, NC 28105

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: JOHN F. BEARDALL

VSD

03/27/2012

Electronic Signature of Signing Officer or Director

Date