2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# 648915

Entity Name: SHY HIGH ENTERPRISES, INC.

Current Principal Place of Business:

2150 WINSTON DR
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2150 WINSTON DR
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-1973388 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEE, MARIAN G
2150 WINSTON DRIVE
COCOA, FL 32926 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: V
Name: LEE, JOE H JR
Address: 2150 WINSTON DR
City-St-Zip: COCOA, FL 32926

Title: SPD
Name: LEE, MARIAN A
Address: 2150 WINSTON DR
City-St-Zip: COCOA, FL 32926

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: MARIAN LEE P 01/03/2012

Electronic Signature of Signing Officer or Director — Date