2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666685

Entity Name: SHINE AND COMPANY, INC.

Feb 22, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

25687 W. US HWY 27

HIGH SPRINGS, FL 32643 US

Current Mailing Address: New Mailing Address:

25687 W. US HWY 27

HIGH SPRINGS, FL 32643 US

FEI Number: 59-2066828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHINE, GARY L 1415 SW CR 138 FT. WHITE, FL 32038

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHINE, GARY L Name: 1415 SW CR 138 Address:

City-St-Zip: FORT WHITE, FL 32038 US

Title: VST

Name: SHINE, GARY J Address: 4608 NW 42ND STREET GAINESVILLE, FL 32606 US City-St-Zip:

Title:

SHINE, MATTHEW S Name: 1441 SW CR 138 Address:

City-St-Zip: FORT WHITE, FL 32038 US

Title:

SHINE, DAVID M Name: Address: 312 SW UNITY CT

City-St-Zip: FORT WHITE, FL 32038 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: GARY L. SHINE PD 02/22/2011