

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000920

Entity Name: SHANK SERVICES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

200 W CYPRESS CRK RD
STE 400
FORT LAUDERDALE, FL 333092175

Current Mailing Address:

200 W CYPRESS CRK RD
STE 400
FORT LAUDERDALE, FL 333092175

New Principal Place of Business:

200 W CYPRESS CRK RD
STE 400
FORT LAUDERDALE, FL 333092175 US

New Mailing Address:

200 W CYPRESS CRK RD
STE 400
FORT LAUDERDALE, FL 333092175 US

FEI Number: 20-2096974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GATHRIGHT, RICHARD E
Address: 200 W CYPRESS CRK RD FORT LAUDERDALE FL 33
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V
Name: BEARD, ROBERT W
Address: 200 W CYPRESS CRK RD FORT LAUDERDALE FL 33
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CFO
Name: SHORE, MICHAEL S
Address: 200 W CYPRESS CRK RD FORT LAUDERDALE FL 33
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V
Name: WILLIAMS, GARY G
Address: 200 W CYPRESS CRK RD FORT LAUDERDALE FL 33
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: PICOW, ROBERT S
Address: 200 W CYPRESS CRK RD FORT LAUDERDALE FL 33
City-St-Zip: FORT LAUDERDALE, FL 33309 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: RICHARD E GATHRIGHT

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date