

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003162

FILED
Jan 12, 2012
Secretary of State

Entity Name: BALL, SHANAMAN & TENORIO, INC.

Current Principal Place of Business:

12629 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12629 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 38-2935811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENORIO, FRED
12629 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135 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: CP
Name: TENORIO, FRED
Address: 12629 HUNTERS RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VCP
Name: SHANAMAN, RENA
Address: 12629 HUNTERS RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: FRED TENORIO

CP

01/12/2012

Electronic Signature of Signing Officer or Director

Date