2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005323

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHAWN MICHAELS COMPANY, INC.

Current Principal Place of Business:

5 PAR DRIVE
RIVERTON, NJ 08077

New Principal Place of Business:

6434 BRIGHT BAY COURT
APOLLO BEACH, FL 33572

Current Mailing Address:

6434 BRIGHT BAY COURT
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 22-3567451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANFORD, JENNIFER
6434 BRIGHT BAY COURT
APOLLO BEACH, FL 33572 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete
Name: SANFORD, JENNIFER
Address: 6434 BRIGHT BAY COURT
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER SANFORD PCD 04/28/2009

Electronic Signature of Signing Officer or Director Date