

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002454

FILED
Sep 01, 2011
Secretary of State

Entity Name: OPERATION SHOWER, INC.

Current Principal Place of Business:

125 BRIGHTON WAY
CLAYTON, MO 631053601

New Principal Place of Business:

125 BRIGHTON WAY
CLAYTON, MO 63105

Current Mailing Address:

125 BRIGHTON WAY
CLAYTON, MO 631053601

New Mailing Address:

125 BRIGHTON WAY
CLAYTON, MO 63105

FEI Number: 26-1244512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, JANIE
419 E MAXWELL ST
LAKELAND, FL 33803 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: MORRISSEY, LEANN
Address: 125 BRIGHTON WAY
City-St-Zip: CLAYTON, MO 631053601

Title: VCV
Name: MORRISSEY, EDWARD
Address: 125 BRIGHTON WAY
City-St-Zip: CLAYTON, MO 631053601

Title: D
Name: SHEPHERD, JAMES
Address: 600 TRAVIS SUITE 1600
City-St-Zip: HOUSTON, TX 77002

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEANN MORRISSEY

CEO

09/01/2011

Electronic Signature of Signing Officer or Director

Date