2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004240

Entity Name: SHAWN'S TOOLS INCORPORATED

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

3812 HAVEN AVENUE 161 SUNWARD AVENUE BACINE, WI 53405 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

161 SUNWARD AVENUE PALM HARBOR, FL 34684

FEI Number: 20-5189195 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:

ANDERSON, NICOLE 161 SUNWARD AVENUE PALM HARBOR, FL 34684 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: PD

Name: ANDERSON, SHAWN
Address: 161 SUNWARD AVENUE
City-St-Zip: PALM HARBOR, FL 34684

Title: VD

Name: ANDERSON, NICOLE
Address: 161 SUNWARD AVENUE
City-St-Zip: PALM HARBOR, FL 34684

Title: S

Name: ANDERSON, ELIZABETH Address: 161 SUNWARD AVENUE City-St-Zip: PALM HARBOR, FL 34684

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: NICOLE ANDERSON VD 04/22/2012