

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004733

Entity Name: SHIPPS LANDING 2, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1115 SALTON DR
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

1115 SALTON DR
AKRON, OH 44333

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED W. MUNDIE, JR., P.A.
993 NORTH COLLIE BLVD
MARCO ISLAND, FL 34145 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: DP
Name: SCHLER, MARY ANN
Address: 1115 SALTON DR
City-St-Zip: AKRON, OH 44333

Title: VST
Name: SCHLER, STEFAN K
Address: 1115 SALTON DR
City-St-Zip: AKRON, OH 44333

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: MARY ANN SCHLER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date