

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15121

FILED
Jan 06, 2011
Secretary of State

Entity Name: HARRY L. SHUFFLEBARGER & ASSOCIATES, INC.

Current Principal Place of Business:

13000 SAN MATEO
CORAL GABLES, FL 33156 US

New Principal Place of Business:

19050 SE COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 US

Current Mailing Address:

13000 SAN MATEO
CORAL GABLES, FL 33156 US

New Mailing Address:

19050 SE COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 US

FEI Number: 59-2055192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFLEBARGER, DR. HARRY L.
13000 SAN MATEO
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SHUFFLEBARGER, DR. HARRY L.
19050 SE COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHUFFLEBARGER, DR HARRY L
Address: 19050 SE COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: HARRY L SHUFFLEBARGER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date