

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50309

FILED
Apr 14, 2012
Secretary of State

Entity Name: SHADOW LAKES DEVELOPMENT COMPANY

Current Principal Place of Business:

10825 SEMINOLE BLVD
#1
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

10825 SEMINOLE BLVD
#1
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 59-2142431 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAPPER, THOMAS W
10825 SEMINOLE BLVD #1
STE 3A
LARGO, FL 34648 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: PD
Name: KAPPER, THOMAS W
Address: 17404 1ST STREET E.
City-St-Zip: REDINGTON SHORES, FL

Title: SD
Name: KAPPER, NANCY
Address: 17404 1ST STREET E.
City-St-Zip: REDINGTON SHORES, FL

Title: DT
Name: GENTRY, CHERYL
Address: 10531 111 TERR N
City-St-Zip: LARGO, FL

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: THOMAS W. KAPPER

DP

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date