2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2012
Secretary of State

DOCUMENT# F96000006453

Entity Name: SHIRWIN INC.

Current Principal Place of Business:

3050 CR 84
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 771059
NAPLES, FL 341071059 US

New Mailing Address:

FEI Number: 65-0721498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKUFCA, EDWIN C
10684 GULFSHORE DR. N. B302
NAPLES, FL 34108 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: SKUFCA, EDWIN C
Address: 10684 GULFSHORE DR B302
City-St-Zip: NAPLES, FL 34108

Title: DST
Name: SKUFCA, SHIRLEY A
Address: 10684 GULFSHORE DR B302
City-St-Zip: NAPLES, FL 34108

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: SHIRLEY SKUFCA D 02/11/2012

Electronic Signature of Signing Officer or Director Date