

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00367

Entity Name: SHANNEHAN, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

C/O DELRAY AUTO REPAIR
765 N.E. 6 AVE.
DELAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

765 N.E. 6 AVE.
DELAY BEACH, FL 33483 US

New Mailing Address:

C/O DELRAY AUTO REPAIR
765 N.E. 6 AVE.
DELAY BEACH, FL 33483 US

FEI Number: 59-2372110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNEHAN, WILLIAM
765 NE 6 AVE
DELRAY BEACH, FL 33483 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: P
Name: SHANNEHAN, WILLIAM
Address: 765 NE 6 AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: SHANNEHAN, MARY
Address: 765 NE 6 AVE
City-St-Zip: DELRAY BEACH, FL 33483

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 SHANNEHAN

V.P.

01/18/2011

Electronic Signature of Signing Officer or Director

Date