2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08784

Entity Name: SHIRMAC OF FLORIDA, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DOCK ST. 450 DOCK ST.

PO BOX 688 CEDAR KEY, FL 32625 US

CEDAR KEY, FL 326250688

Current Mailing Address: New Mailing Address:

DOCK ST. 450 DOCK ST.

PO BOX 688 CEDAR KEY, FL 32625 US

CEDAR KEY, FL 326250688

FEI Number: 59-2324685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSWALD, KENNETH F. 600 COURTLAND ST SUITE 110 ORLANDO, FL 32804 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.

in the otate or rio

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MGRM (X) Change () Addition MCJORDAN, WALTON MCJORDAN, WALTON PRES Name: Name: EAST ST. PINEY POINT 13550 SW AIRPORT RD. Address: Address: City-St-Zip: CEDAR KEY,F L., City-St-Zip: CEDAR KEY, FL 32625

Title: Title: (X) Change () Addition () Delete Name: MCJORDAN, BARBARA A. Name: MCJORDAN, BARBARA A SECT. EAST ST. PINEY POINT Address: 13550 SW AIRPORT RD. Address: CEDAR KEY, FL 32625 City-St-Zip: CEDAR KEY,F L., City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTON MCJORDAN PRES 04/14/2009