

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08784

FILED
Apr 08, 2010
Secretary of State

Entity Name: SHIRMAC OF FLORIDA, INC.

Current Principal Place of Business:

450 DOCK ST.
CEDAR KEY, FL 32625 US

New Principal Place of Business:

7690 SW HIGHWAY 24
CEDAR KEY, FL 32625 US

Current Mailing Address:

450 DOCK ST.
CEDAR KEY, FL 32625 US

New Mailing Address:

PO BOX 688.
CEDAR KEY, FL 32625 US

FEI Number: 59-2324685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MCJORDAN, WALTON PRES
Address: 13550 SW AIRPORT RD.
City-St-Zip: CEDAR KEY, FL 32625

Title: MGRM
Name: MCJORDAN, BARBARA A SECT.
Address: 13550 SW AIRPORT RD.
City-St-Zip: CEDAR KEY, FL 32625

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: WALTON MCJORDAN

MGRM

04/08/2010

Electronic Signature of Signing Officer or Director

Date