

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52444

FILED
Apr 09, 2011
Secretary of State

Entity Name: SHUMAKE'S CUSTOM BOAT TOPS, INC.

Current Principal Place of Business:

% PETER N. PALERMO
4820 N MANHATTAN AVE
TAMPA, FL 33614

New Principal Place of Business:

4820 N MANHATTAN AVE
TAMPA, FL 33614

Current Mailing Address:

% PETER N. PALERMO
4820 N MANHATTAN AVE
TAMPA, FL 33614

New Mailing Address:

4820 N MANHATTAN AVE
TAMPA, FL 33614

FEI Number: 59-2520455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, PETER N.
4501 W. OSBORNE AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PALERMO, PETER N
4820 N. MANHATTAN AVENUE
TAMPA, FL 33614 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.

SIGNATURE: PETER N. PALERMO

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PALERMO, PETER N
Address: 1602 MAGDALENE MANOR DR
City-St-Zip: TAMPA, FL 33613

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: PETER PALERMO

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date