

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05559

FILED
Jan 25, 2012
Secretary of State

Entity Name: SHANNON SOUTH CORPORATION

Current Principal Place of Business:

4576 CEDAR HILL RD
POMPANO BEACH, FL 33066 US

New Principal Place of Business:

4576 CEDARHILL RD
COCONUT CREEK, FL 33066 US

Current Mailing Address:

4576 CEDAR HILL RD
POMPANO BEACH, FL 33066 US

New Mailing Address:

4576 CEDARHILL RD
COCONUT CREEK, FL 33066 US

FEI Number: 65-0033486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIETSMA, STEVEN E
4576 CEDARHILL RD
COCONUT CREEK, FL 33066 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: PSD
Name: WIETSMA, STEVEN E
Address: 4576 CEDARHILL RD
City-St-Zip: COCONUT CREEK, FL 33066

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: STEVEN E. WIETSMA

PSD

01/25/2012

Electronic Signature of Signing Officer or Director

Date