2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51675

Entity Name: SHUART ENTERPRISES, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1843 NW 124 AVE

POMPANO BEACH, FL 330717850 US

Current Mailing Address: New Mailing Address:

% DAVID C. HARDIN 500 E. BROWARD BLVE., SUITE 1950 FORT LAUDERDALE, FL 33394

FEI Number: 59-2778310 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:

HARDIN, DAVID C. 500 E. BROWARD BLVD., SUITE 1950 FORT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SHUART, DEBORAH A Address: 1843 NW 124 AVE

City-St-Zip: CORAL SPRINGS, FL 330717890

Title: DVP

Name: SHUART, STEVEN H Address: 1843 NW 124 AVE

City-St-Zip: CORAL SPRINGS, FL 330717890

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 SHUART VP 04/21/2011