

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51675

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHUART ENTERPRISES, INC.

Current Principal Place of Business:

1843 NW 124 AVE
POMPANO BEACH, FL 330717850 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2778310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date