

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52250

FILED
Apr 16, 2010
Secretary of State

Entity Name: SHALIMAR GARDENS OF EUSTIS, INC.

Current Principal Place of Business:

17325 U.S. HWY 441
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

17305 U.S. HWY 441
P O BOX 620
EUSTIS, FL 327270620 US

New Mailing Address:

P.O. BOX 620
EUSTIS, FL 327270620 US

FEI Number: 59-2760376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, CHARLES A III
17325 U.S. HWY 441
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

VAUGHN III, CHARLES A PRES.
17325 U.S. HWY 441
MT DORA, FL 32757 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: CHARLES A. VAUGHN III

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: VAUGHN, SHERI L V-PRES.
Address: 17325 U.S. HWY 441
City-St-Zip: MT DORA, FL

Title: PTD
Name: VAUGHN III, CHARLES A PRES.
Address: 17325 U.S. HWY 441
City-St-Zip: MT. DORA, FL

Title: SD
Name: VAUGHN, LESTINA T SEC
Address: 17305 U.S. HWY 441
City-St-Zip: EUSTIS, FL

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: CHARLES A. VAUGHN III

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date