

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13248

Entity Name: S.H.L.K. INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

27393 BOURBONNIERE DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

6925 CARLISLE COURT
B-313
NAPLES, FL 34109 US

Current Mailing Address:

27393 BOURBONNIERE DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

6925 CARLISLE COURT
B-313
NAPLES, FL 34109 US

FEI Number: 65-0026663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUG, SANDRA
27393 BOURBONNIERE DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KLUG, SANDRA
6925 CARLISLE COURT
B-313
NAPLES, FL 34109 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLUG, MITCHELL
Address: 6925 CARLISLE COURT B-313
City-St-Zip: NAPLES, FL 34109

Title: STD
Name: KLUG, SANDRA
Address: 6925 CARLISLE COURT B-313
City-St-Zip: NAPLES, FL 34109

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: SANDRA KLUG

TREA

04/24/2012

Electronic Signature of Signing Officer or Director

Date