

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24315

FILED
Jan 17, 2012
Secretary of State

Entity Name: SHIELDS INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

3711 VALENCIA COVE CT.
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

3711 VALENCIA COVE CT.
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-2898154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, LARRY
3711 VALENCIA COVE CT.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

YOUNG, LARRY R
3711 VALENCIA COVE CT.
LAND O LAKES, FL 34639 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: LARRY R, YOUNG

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YOUNG, LARRY R
Address: 3711 VALENCIA COVE CT.
City-St-Zip: LAND O LAKES, FL 34639

Title: SVP
Name: YOUNG, DEBRA A
Address: 3711 VALENCIA COVE CT.
City-St-Zip: LAND O LAKES, FL 34639

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: LARRY R. YOUNG

DP

01/17/2012

Electronic Signature of Signing Officer or Director

Date