

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46897

Entity Name: SHIH'S ENTERPRISES, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

670 EAST VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1428 DUNHILL DR
LAWRENCEVILLE, GA 30044 US

New Mailing Address:

FEI Number: 59-2918968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIH, TI-CHENG
670 EAST VINE STREET
KISSIMMEE, FL 34744 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHIH, TI-CHENG
Address: 670 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: DS () Delete
Name: SHIH, HUNG-CHEN
Address: 3972 COVENTRY PARK LN
City-St-Zip: DULUTH, GA 30096

Title: DVT () Delete
Name: SHIH, TI-AN
Address: 3972 COVENTRY PARK LN
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: SHIH, HUNG-CHEN
Address: 1428 DUNHILL DR
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: DVT (X) Change () Addition
Name: SHIH, TI-AN
Address: 1428 DUNHILL DR
City-St-Zip: LAWRENCEVILLE, GA 30044

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TI-CHENG SHIH

DP

04/27/2008

Electronic Signature of Signing Officer or Director

Date