

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46897

FILED
May 18, 2011
Secretary of State

Entity Name: SHIH'S ENTERPRISES, INC.

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: SHIH, TI-CHENG
Address: 670 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: DVS
Name: SHIH, TI-AN
Address: 1428 DUNHILL DR
City-St-Zip: LAWRENCEVILLE, GA 30044

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: TI-CHENG SHIH

DPT

05/18/2011

Electronic Signature of Signing Officer or Director

Date