

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97584

FILED
Jan 17, 2012
Secretary of State

Entity Name: SHANNON FAMILY PROPERTIES, INC.

Current Principal Place of Business:

500 MENDON RD
UNIT 280
ATTLEBORO, MA 02703 US

New Principal Place of Business:

Current Mailing Address:

500 MENDON RD
UNIT 280
ATTLEBORO, MA 02703 US

New Mailing Address:

FEI Number: 59-2956315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, THOMAS L
1428 BRICKELL AVE
8TH FLOOR
MIAMI, FL 33131 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: P
Name: SHANNON, JOHN F
Address: 500 MENDON RD UNIT # 280
City-St-Zip: ATTLEBORO, MA 02703 US

Title: T
Name: SWIFT-SHANNON, KAREN
Address: 500 MENDON RD UNIT # 280
City-St-Zip: ATTLEBORO, MA 02703 US

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: JOHN F. SHANNON

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date