

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40886

FILED
Apr 14, 2011
Secretary of State

Entity Name: SHALIMAR ENTERPRISES, INC.

Current Principal Place of Business:

70 3RD ST
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

6179 W. DOGWOOD DRIVE
CRESTVIEW, FL 32536 US

New Mailing Address:

296 S FERDON BLVD
CRESTVIEW, FL 32536 US

FEI Number: 59-2990728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, DANIEL A SR.
6179 DOGWOOD DR W
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

BOWERS, SHERRY J
6179 DOGWOOD DR W
CRESTVIEW, FL 32536 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: SHERRY J BOWERS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRONNING, JOHN
Address: 5 WARWICK DR.
City-St-Zip: SHALIMAR, FL 32579

Title: P
Name: BOWERS, SHERRY J
Address: 6179 W. DOGWOOD DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: D
Name: GRONNING, TRUDI
Address: 5 WARWICK DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: SHERRY J BOWERS

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date