

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35263

Entity Name: S.H.S., INC.

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

12045 N.W. 3RD DR  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

1420 S OCEAN BLVD  
5F  
LAUDERDALE-BY-SEA, FL 33071 US

## Current Mailing Address:

12045 N.W. 3RD DR  
CORAL SPRINGS, FL 33071

## New Mailing Address:

1420 S OCEAN BLVD  
5F  
LAUDERDALE-BY-THE-SEA, FL 33071 US

FEI Number: 59-2693907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHEINER, ALLEN  
12045 N.W. 3RD DR  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

SCHEINER, ALLEN  
1420 S OCEAN BLVD  
5F  
LAUDERDALE-BY-THE-SEA, FL 33062 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:

04/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: SCHEINER, ALLEN  
Address: 1420 S OCEAN BLVD, #5F  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: S  
Name: SCHEINER, MARTA  
Address: 1420 S OCEAN BLVD #5F  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 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: ALLEN SCHEINER

PT

04/04/2011

Electronic Signature of Signing Officer or Director

Date