

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91544

FILED
Jan 07, 2009
Secretary of State

Entity Name: PROPERTIES BY SHANNON, INC.

Current Principal Place of Business:

2616 ORCHARD HIGHLANDS DR.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2616 ORCHARD HIGHLANDS DR.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2898395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERZEL, J. THOMAS
2616 ORCHARD HIGHLANDS DR.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PERZEL, JOHN T PRES
2616 ORCHARD HIGHLANDS DR.
PALM HARBOR, FL 34684 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: J. THOMAS PERZEL

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERZEL, J. THOMAS,
Address: 2616 ORCHARD HIGHLANDS
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERZEL, J. THOMAS,
Address: 2616 ORCHARD HIGHLANDS
City-St-Zip: PALM HARBOR, FL 34684 US

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: J. THOMAS PERZEL

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date