

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001909

FILED
Sep 07, 2012
Secretary of State

Entity Name: THE SHADOW RUN DAM CORPORATION, INC.

Current Principal Place of Business:

13001 SHADOW RUN BLVD
RIVERVIEW, FL 33568

New Principal Place of Business:

Current Mailing Address:

PO BOX 894
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 59-3688447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: TD
Name: PORTER, EUGENE
Address: 13001 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: P
Name: BEHRENS, THOMAS
Address: 11206 MIST MOOR COURT
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DIR
Name: AKHTER, AKHTER
Address: 12603 LAKE HILLS DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DS
Name: MCKINLEY, J. M
Address: 13015 SHADOW RUN BLVD.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DIR
Name: SILVA, PAULO
Address: 11313 TRALEE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DIR
Name: SIBONIS, PETER
Address: 11206 LEPRECHAUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. MEL MCKINLEY

SECY

09/07/2012

Electronic Signature of Signing Officer or Director

Date