2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001767

FILED Feb 04, 2011 Secretary of State

Entity Name: THE LOYAL ORDER OF THE WILD SHINERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1350 N. CROOKED LAKE DRIVE 3710 BLACK JACK CT. BABSON PARK, FL 33827 LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

P.O. BOX 942 3710 BLACK JACK CT. BABSON PARK, FL 33827 LAKE WALES, FL 33898

FEI Number: 72-1576377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAIG, MICHAEL S FISHER, DAVID G
1350 NORTH CROOKED LAKE DRIVE 3710 BLACK JACK CT.
BABSON PARK, FL 33827 US LAKE WALES, FL 33898 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: DAVID G. FISHER 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC.

Name: FISHER, DAVID G
Address: 3710 BLACK JACK CT.
City-St-Zip: LAKE WALES, FL 33898

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: DAVID G. FISHER SEC. 02/04/2011