

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003442

FILED
Jan 20, 2011
Secretary of State

Entity Name: SHINING IN FLORIDA INC.

Current Principal Place of Business:

10224 SPRING MOSS AVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4-23085 118TH AVE
MAPLE RIDGE, BC V2X3J7 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRAG, SHAWN
10224 SPRING MOSS AVE
CLERMONT, FL 34711 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: P
Name: VIRAG, SHAWN
Address: 10224 SPRING MOSS AVE
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: VIRAG, CHANTELE
Address: 10224 SPRING MOSS AVE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: BEAUDOIN, JOE
Address: 8220 SHADY BROOK DR
City-St-Zip: WEST CHESTER, OH

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: SHAWN VIRAG

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date