

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044163

FILED
Feb 09, 2012
Secretary of State

Entity Name: SHUKY HOLDINGS CORP.

Current Principal Place of Business:

22580 LANYARD ST.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22580 LANYARD ST.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 37-1488485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIVEON, JOSHUA
22580 LANYARD ST.
BOCA RATON, FL 33428 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: D
Name: GIVEON, JOSHUA
Address: 22580 LANYARD ST.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: GIVEON, SUSAN D
Address: 22580 LANYARD ST.
City-St-Zip: BOCA RATON, FL 33428

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: JG _____

Electronic Signature of Signing Officer or Director

D _____

02/09/2012 _____

Date