

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060942

Entity Name: SHANNON SMITH,INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1385 WOOD DUCK TR
NAPLES, FL 34108

New Principal Place of Business:

7414 MELDIN CT
NAPLES, FL 34104

Current Mailing Address:

1385 WOOD DUCK TR
NAPLES, FL 34108

New Mailing Address:

7414 MELDIN CT
NAPLES, FL 34104

FEI Number: 59-3653153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHANNON
1385 WOOD DUCK TR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SMITH, SHANNON
7414 MELDIN CT
NAPLES, FL 34104 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: SHANNON SMITH

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, SHANNON
Address: 7414 MELDIN CT
City-St-Zip: NAPLES, FL 34104

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: SHANNON SMITH

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date