

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000007193

Entity Name: SHIBA CORPORATION

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

800 NE 1ST ST
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

PO BOX 301
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-1068512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L C.P.A.
2911 EAST MAIN STREET
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

BHOWMICK, SHELLEY
800 NE 1ST STREET
BELLE GLADE, FL 33430 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: SHELLEY BHOWMICK

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIZJAK, SHELLEY
Address: 800 N.E. 1ST STREET
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BHOWMICK, SHELLEY
Address: 800 N.E. 1ST STREET
City-St-Zip: BELLE GLADE, FL 33430

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELLEY BHOWMICK

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date