

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063251

Entity Name: SH&F, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

2737 U.S. HWY. 92
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2737 U.S. HWY. 92
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3728397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLINTOFF, LARRY
2737 U.S. HWY. 92
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

FLINTOFF, LARRY G P
2737 U.S. HWY. 92
LAKELAND, FL 33801 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: LARRY G FLINTOFF

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLINTOFF, LARRY
Address: 11002 LAKE SASSA DR.
City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Delete
Name: HEISIG, STEVE
Address: 2708 BERKLEY AVENUE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLINTOFF, LARRY G P
Address: 11002 LAKE SASSA DR.
City-St-Zip: THONOTOSASSA, FL 33592

Title: VST (X) Change () Addition
Name: HEISIG, STEVE S VST
Address: 2708 BERKLEY AVENUE
City-St-Zip: LAKELAND, FL 33803

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: LARRY G FLINTOFF

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date