

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073311

Entity Name: SHAGGY SHEK, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

120 E. 5TH AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

120 E 5 TH AVE
WINDERMERE, FL 34786

New Mailing Address:

120 E. 5TH AVENUE
WINDERMERE, FL 34786

FEI Number: 59-3739782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERBE, WENDY
120 E. 5TH AVENUE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ELLERBE, WENDY C
120 E. 5TH AVENUE
WINDERMERE, FL 34786 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: WENDY C ELLERBE

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLERBE, WENDY
Address: 120 E. 5TH AVENUE
City-St-Zip: WINDERMERE, FL 34786

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: WENDY C ELLERBE

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date