

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093245

FILED
Feb 23, 2011
Secretary of State

Entity Name: WOODHOUSE SHANAHAN P.A.

Current Principal Place of Business:

15780 SUNSET POINT DRIVE
BOX 779
CEDAR KEY, FL 326250779

New Principal Place of Business:

Current Mailing Address:

P O BOX 779
CEDAR KEY, FL 326250779

New Mailing Address:

FEI Number: 23-3004178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHOUSE, CHARLES F II
15780 SUNSET POINT DRIVE
BOX 779
CEDAR KEY, FL 326250779 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: PD
Name: WOODHOUSE, CHARLES F II
Address: P O BOX 779
City-St-Zip: CEDAR KEY, FL 32625

Title: STD
Name: SHANAHAN, WILLIAM C
Address: 135 RHOADS AVE
City-St-Zip: HADDONFIELD, NJ 08033

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: CHARLES F WOODHOUSE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date