

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000110614

Entity Name: SHAWN RICE SERVICES, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

3004 FOLSOM RD
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

3004 FOLSOM RD
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3757241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, SHAWN L
3004 FOLSOM RD
MIMS, FL 32754 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: P () Delete
Name: RICE, SHAWN L
Address: 3004 FOLSOM RD
City-St-Zip: MIMS, FL 32754

Title: S () Delete
Name: HAYES, CHRISTOPHER
Address: 3004 FOLSOM RD
City-St-Zip: MIMS, FL 32754

Title: T () Delete
Name: HAYES, GEORGE H JR.
Address: 3004 FOLSOM RD.
City-St-Zip: MIMS, FL 32754

Title: VP (X) Delete
Name: RICE, ANTHONY S JR.
Address: 3004 FOLSOM RD.
City-St-Zip: MIMS, FL 32754

Title: SEC. () Delete
Name: BRADY, WAYNE F
Address: 3004 FOLSOM RD
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAYES, CHRISTOPHER
Address: 3004 FOLSOM RD
City-St-Zip: MIMS, FL 32754

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN L. RICE

PRES

09/12/2007

Electronic Signature of Signing Officer or Director

Date