

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105691

Entity Name: STEPHEN SHIELDS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1821 JEFFERSON AVENUE
103
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1821 JEFFERSON AVENUE
103
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2066 SUNSET PT. ROAD
#96
CLEARWATER, FL 33765 US

New Mailing Address:

2066 SUNSET PT. ROAD
#96
CLEARWATER, FL 33765 US

FEI Number: 02-0645813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, STEPHEN C
1821 JEFFERSON AVENUE
103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHIELDS, STEPHEN C
2066 SUNSET PT. ROAD
#96
CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHIELDS, STEPHEN C
Address: 2066 SUNSET PT. ROAD, #96
City-St-Zip: CLEARWATER, FL 33765 US

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: STEPHEN C. SHIELDS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date