

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126298

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHINETIME AND ETC., INCORPORATED

Current Principal Place of Business:

10602 DIXON RD.
RIVERVIEW, FL 33569

New Principal Place of Business:

10602 DIXON RD.
RIVERVIEW, FL 33579

Current Mailing Address:

10602 DIXON RD.
RIVERVIEW, FL 33569

New Mailing Address:

10602 DIXON RD.
RIVERVIEW, FL 33579

FEI Number: 30-0137666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MONICA Z
2403 STATE STREET
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STROUD, ROBERT
Address: 10602 DIXON DR
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: STROUD, RENEE
Address: 10602 DIXON DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STROUD, ROBERT
Address: 10602 DIXON DR
City-St-Zip: RIVERVIEW, FL 33579

Title: D (X) Change () Addition
Name: STROUD, RENEE
Address: 10602 DIXON DR
City-St-Zip: RIVERVIEW, FL 33579

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: RENEE STROUD

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date