

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135204

Entity Name: SHOF, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

36 CHURCH STREET
OSPREY, FL 34229 US

New Principal Place of Business:

431 GULF BREEZE BLVD
VENICE, FL 34293 US

Current Mailing Address:

36 CHURCH STREET
OSPREY, FL 34229 US

New Mailing Address:

431 GULF BREEZE BLVD
VENICE, FL 34293 US

FEI Number: 82-0579717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFNER, WILLIAM K
36 CHURCH STREET
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

SHOFNER, WILLIAM K
431 GULF BREEZE BLVD
VENICE, FL 34293 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: WILLIAM SHOFNER

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHOFNER, WILLIAM K
Address: 431 GULF BREEZE BLVD
City-St-Zip: VENICE, FL 34293 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: WILLIAM SHOFNER

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date