

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000251

Entity Name: SHANKS & SHANKS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

26008 FISHERMAN RD.
PAISLEY, FL 32767

New Principal Place of Business:

Current Mailing Address:

26008 FISHERMAN RD.
PAISLEY, FL 32767

New Mailing Address:

FEI Number: 30-0136792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANKS, FRANK R
26008 FISHERMANS RD.
PAISLEY, FL 32767 US

Name and Address of New Registered Agent:

SHANKS, FRED R
26008 FISHERMANS RD.
PAISLEY, FL 32767 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: FRED R. SHANKS

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHANKS, FRED R
Address: 26008 FISHERMAN RD.
City-St-Zip: PAISLEY, FL 32767

Title: SD () Delete
Name: SHANKS, CAROLINE S
Address: 26008 FISHERMAN RD.
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED R. SHANKS

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date