

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000251

Entity Name: SHANKS & SHANKS, INC.

FILED
Feb 21, 2012
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, FRED R
26008 FISHERMANS RD.
PAISLEY, FL 32767 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: PD
Name: SHANKS, FRED R
Address: 26008 FISHERMAN RD.
City-St-Zip: PAISLEY, FL 32767

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

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: FREDRSHANKS

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date