

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102032

FILED
Jan 03, 2005
Secretary of State

Entity Name: SHACKTON ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

1601 TURNER STREET
APT. B
CLEARWATER, FL 33756

New Principal Place of Business:

4465 EAST BAY DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

1601 TURNER STREET
APT. B
CLEARWATER, FL 33756

New Mailing Address:

4465 EAST BAY DRIVE
CLEARWATER, FL 33764

FEI Number: 20-0257931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K ESQ.
401 S. LINCOLN AVENUE
CLEARWATER, FL 33756 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: TIMOTHY A. SHACKTON

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: D () Delete
Name: SHACKTON, TIMOTHY A
Address: 1601 TURNER STREET #B
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: SHACKTON, JAMES S
Address: 242 W. SUMMIT AVENUE
City-St-Zip: WALES, WI 53183

Title: D () Delete
Name: SHACKTON, TERESA J
Address: 242 W. SUMMIT AVENUE
City-St-Zip: WALES, WI 53183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHACKTON, TIMOTHY A
Address: 511 S. LAKE AVE
City-St-Zip: CLEARWATER, FL 33756

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 for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY A. SHACKTON

Electronic Signature of Signing Officer or Director

SEC

01/03/2005

Date