

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117740

FILED
Mar 20, 2008
Secretary of State

Entity Name: SHU'S WALLPAPER INSTALLATION, INC.

Current Principal Place of Business:

514 NEWCASTLE DR
FT WALTON BCH, FL 32547

New Principal Place of Business:

121 7TH STREET
NICEVILLE, FL 32578

Current Mailing Address:

514 NEWCASTLE DR
FT WALTON BCH, FL 32547

New Mailing Address:

121 7TH STREET
NICEVILLE, FL 32578

FEI Number: 20-0344277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFELT, MARK R
514 NEWCASTLE DR
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

SHUFELT, MARK R
121 7TH STREET
NICEVILLE, FL 32578 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUFELT, MARK R
Address: 514 NEWCASTLE DR
City-St-Zip: FT WALTON BCH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUFELT, MARK R
Address: 121 7TH STREET
City-St-Zip: NICEVILLE, FL 32578

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: MARK SHUFELT

DIR

03/20/2008

Electronic Signature of Signing Officer or Director

Date