

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136109

Entity Name: SHAWN BURNSTAD INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

318 LITTLE MISS MUFFETT LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

318 LITTLE MISS MUFFETT LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-0414102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSTAD, SHAWN H
318 LITTLE MISS MUFFETT LANE
KEY LARGO, FL 33037 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: P
Name: BURNSTAD, SHAWN H
Address: 318 LITTLE MISS MUFFETT LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: BURNSTAD, JENNIFER K
Address: 318 LITTLE MISS MUFFETT LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC
Name: MAJEWSKI, ROBERT A
Address: 2 VERMONT AVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TRES
Name: MAJEWSKI, DEBORAH C
Address: 2 VERMONT AVE
City-St-Zip: ROCKLEDGE, FL 32955 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: JENNIFER BURNSTAD

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date