

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055701

Entity Name: D.P. SHATTUCK, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1221 SW 18TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

1137 SW 37TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

1221 SW 18TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

1137 SW 37TH STREET
CAPE CORAL, FL 33914

FEI Number: 26-0082352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, DONALD
1221 SW 18TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SHATTUCK, DONALD
1137 SW 37TH STREET
CAPE CORAL, FL 33914 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: DONALD P SHATTUCK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHATTUCK, DONALD
Address: 1221 SW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHATTUCK, DONALD
Address: 1137 SW 37TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: DONALD P SHATTUCK

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date