

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056005

Entity Name: S.H. INVESTMENTS, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

2516 SE 20TH PLACE
HOMESTEAD, FL 33035

New Principal Place of Business:

630 S.W. 1ST ST
CAPE CORAL, FL 33991

Current Mailing Address:

155 SW 52ND TERR
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 43-2055964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRACHER, DOUGLAS J
200 NE 2ND DRIVE
HOMESTEAD, FL 33030 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: PS
Name: HOPPER, STEPHEN W
Address: 630 S.W. 1ST ST
City-St-Zip: CAPE CORAL, FL 33991

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: STEPHEN W. HOPPER

PS

02/02/2012

Electronic Signature of Signing Officer or Director

Date