

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086332

Entity Name: SHATTO BUILDERS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

2392 CONTINENTAL AVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

2311 SW 30TH TER
CAPE CORAL, FL 33914

Current Mailing Address:

2392 CONTINENTAL AVE
TALLAHASSEE, FL 32304

New Mailing Address:

2311 SW 30TH TER
CAPE CORAL, FL 33914

FEI Number: 20-1250828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: MR
Name: SHATTO, BLAKE L
Address: 2311 SW 30TH TER
City-St-Zip: CAPE CORAL, FL 33914

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: BLAKE SHATTO

MR

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date