

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110589

FILED
Apr 29, 2012
Secretary of State

Entity Name: SHAWNBOY ENTERTAINMENT, INC.

Current Principal Place of Business:

7909 PLANTATION BLVD.
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7909 PLANTATION BLVD.
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 20-1524611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOCH, SHAWN T SR
7909 PLANTATION BLVD
HOLLYWOOD, FL 33023 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: MCCULLOCH, SHAWN T SR.
Address: 7909 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: DWIGHT, SMITH W
Address: 11544 NW 37TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 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: SHAWN MCCULLOCH

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date