2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# P04000119381

Entity Name: SHUT-R-UP ENTERPRISES, INC.

Current Principal Place of Business:

1948 SE ESTERBROOK ST.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

769 SW HAAS AVE.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

1948 SE ESTERBROOK ST.
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

769 SW HAAS AVE.
PORT ST. LUCIE, FL 34953 US

FEI Number: 56-2476687 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLAPS, LOUIS J CPA
10100 WEST SAMPLE ROAD
SUITE 327
CORAL SPRINGS, FL 33065 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: BORN, CHRISTOPHER
Address: 769 SW HAAS AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: CHRISTOPHER S. BORN   PRES   04/09/2012
Electronic Signature of Signing Officer or Director   Date