

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149265

Entity Name: SHADOWEN, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2983 SO. LOOKOUT BLVD.
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

2983 S.SE. LOOKOUT BLVD.
PORT ST. LUCIE, FL 34984 US

Current Mailing Address:

2983 SO. LOOKOUT BLVD.
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

2983 S.SE. LOOKOUT BLVD.
PORT ST. LUCIE, FL 34984 US

FEI Number: 20-1825658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADOWEN, BERT E
2983 SO. LOOKOUT BLVD.
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

SHADOWEN, BERT E
2983 S.SE. LOOKOUT BLVD.
PORT ST. LUCIE, FL 34984 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: BERT E. SHADOWEN

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHADOWEN, BERT E
Address: 2983 S.SE. LOOKOUT BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP
Name: SHADOWEN, JAMES A
Address: 2189 SW TAMPICO ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 FL

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: BERT E. SHADOWEN

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date