

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167796

FILED
Apr 11, 2012
Secretary of State

Entity Name: SHIELDS CONSULTING & CONSTRUCTION INC.

Current Principal Place of Business:

331 CLEVELAND STREET
#602
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

331 CLEVELAND STREET
#602
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-3366120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL, SHIELDS B
331 CLEVELAND STREET
#602
CLEARWATER, FL 33755 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: SHIELDS, BILL B
Address: 331 CLEVELAND STREET, SUITE #602
City-St-Zip: CLEARWATER, FL 33755

Title: S
Name: SHIELDS, DIANA R
Address: 331 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

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: BILL SHIELDS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date