

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000015628

Entity Name: MT. SHASTA CORPORATION

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

3349 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

8805 TAMIAMI TRAIL NORTH
SUITE #248
NAPLES, FL 34108

Current Mailing Address:

3349 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

8805 TAMIAMI TRAIL NORTH
SUITE #248
NAPLES, FL 34108

FEI Number: 20-2280311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF
821 FIFTH AVE SOUTH STE 201
NAPLES, FL 34102 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: DPST () Delete
Name: DACEY, WILLIAM E III
Address: 3349 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DACEY, WILLIAM E III
Address: 8805 TAMIAMI TRAIL NORTH, #248
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E. DACEY III

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05/03/2007

Electronic Signature of Signing Officer or Director

Date