

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079890

FILED
Jan 04, 2008
Secretary of State

Entity Name: KEVIN SHAHAN ENTERPRISES, INC.

Current Principal Place of Business:

14914 TAMIAMI TR
NORTH PORT, FL 34287

New Principal Place of Business:

4720 PAN AMERICAN BLVD
NORTH PORT, FL 34287

Current Mailing Address:

14914 TAMIAMI TR
NORTH PORT, FL 34287

New Mailing Address:

4720 PAN AMERICAN BLVD
NORTH PORT, FL 34287

FEI Number: 20-3057106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, JAMES R
22212 MONTROSE AVE
PORT CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAHAN, KEVIN
Address: 4720 PAN AMERICAN BLVD
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN D. SHAHAN

PSTD

01/04/2008

Electronic Signature of Signing Officer or Director

Date