

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114456

Entity Name: KEN SHINGARY, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

6 ALMOND TRAIL LANE
OCALA, FL 33472

New Principal Place of Business:

3965 SE 45TH CT. #5
OCALA, FL 34480

Current Mailing Address:

6 ALMOND TRAIL LANE
OCALA, FL 33472

New Mailing Address:

PO BOX 830542
OCALA, FL 34480

FEI Number: 20-3331124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHINGARY, KEN
6 ALMOND TRAIL LANE
OCALA, FL 33472 US

Name and Address of New Registered Agent:

HAMILTON, NANCY
3965 SE 45TH CT. #5
OCALA, FL 34480 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: NANCY HAMILTON

10/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHINGARY, KEN
Address: 6 ALMOND TRAIL LANE
City-St-Zip: OCALA, FL 34472

Title: SEC () Delete
Name: NANCY, HAMILTON
Address: 3965 SE 45TH CT. #5
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: NANCY, HAMILTON
Address: 3965 SE 45TH CT. #5
City-St-Zip: OCALA, FL 34480

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: KEN SHINGARY

PRES

10/15/2007

Electronic Signature of Signing Officer or Director

Date