2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138852

Current Principal Place of Business:

Entity Name: AA SHUR ENTERPRISES, INC.

FILED May 04, 2011 Secretary of State

900 TEXAS ST ENGLEWOOD, FL 34223

Current Mailing Address:

900 TEXAS ST ENGLEWOOD, FL 34223

FEI Number: 20-3649170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

SHUR, ALEXANDER A 900 TEXAS ST ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHUR, ALEXANDER A

 Address:
 900 TEXAS ST

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: VP

 Name:
 SHUR, MARIA

 Address:
 900 TEXAS STREET

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: MARIA SHUR V.P. 05/04/2011