

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139325

Entity Name: SHADOW FARM II, INC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

12854 JACOB GRACE CT
WINDERMERE, FL 34786 US

New Principal Place of Business:

1008 DELANEY PARK DR.
ORLANDO, FL 32806 US

Current Mailing Address:

12854 JACOB GRACE CT
WINDERMERE, FL 34786 US

New Mailing Address:

1008 DELANEY PARK DR.
ORLANDO, FL 32806 US

FEI Number: 20-3634658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, STEPHEN M
12854 JACOB GRACE CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MCHENRY, STEPHEN M
1008 DELANEY PARK DR.
ORLANDO, FL 32806 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: STEPHEN M MCHENRY

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCHENRY, STEPHEN M
Address: 1008 DELANEY PARK DR.
City-St-Zip: ORLANDO, FL 32806 US

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: STEPHEN MCHENRY

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date