

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000139325

Entity Name: SHADOW FARM II, INC

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1008 DELANEY PARK DR.  
ORLANDO, FL 32806 US

**New Principal Place of Business:**

1544 BOCA RIO DR  
MELBOURNE, FL 32940 US

**Current Mailing Address:**

1008 DELANEY PARK DR.  
ORLANDO, FL 32806 US

**New Mailing Address:**

1544 BOCA RIO DR  
MELBOURNE, FL 32940 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  
1008 DELANEY PARK DR.  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

MCHENRY, STEPHEN M  
1544 BOCA RIO DR  
MELBOURNE, FL 32940 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

01/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCHENRY, STEPHEN M  
Address: 1544 BOCA RIO DR  
City-St-Zip: MELBOURNE, FL 32940 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 M MCHENRY

MGR

01/09/2011

Electronic Signature of Signing Officer or Director

Date