

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142744

Entity Name: SHOGUN ON EDGEWOOD, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2306 E EDGEWOOD DR
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2306 E EDGEWOOD DR
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-3646824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ISRAEL
212 AZALEA ST
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PEREZ, ISRAEL
2306 E EDGEWOOD DRIVE
LAKELAND, FL 33803 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: ISRAEL PEREZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ISRAEL
Address: 212 AZALEA ST
City-St-Zip: LAKELAND, FL 33803

Title: VP (X) Delete
Name: PEREZ, ROXANA
Address: 212 AZALEA ST
City-St-Zip: LAKELAND, FL 33803

Title: S (X) Delete
Name: CABRERA, DIANA
Address: 212 AZALEA ST
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PEREZ, ISRAEL
Address: 2306 E EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

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

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: ISRAEL PEREZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date