

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146848

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: SHIMMITT, INC.

**Current Principal Place of Business:**

10230 289TH STREET EAST  
MYAKKA CITY, FL 34251

**New Principal Place of Business:**

**Current Mailing Address:**

10230 289TH STREET EAST  
MYAKKA CITY, FL 34251

**New Mailing Address:**

FEI Number: 26-4803941      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROUNSEFELL, CLIFFORD G  
10230 289TH STREET EAST  
MYAKKA, CITY, FL 34251      US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: ROUNSEFELL, CLIFFORD G.  
Address: 10230 289TH STEET EAST  
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: VP      ( ) Delete  
Name: HUNT-HANNA, SHIM E.  
Address: 10230 289TH STREET EAST  
City-St-Zip: MYAKKA CITY, FL 34251

Title: TR.      ( ) Delete  
Name: HUNT-HANNA, SHIM E  
Address: 10230 289TH STREET EAST  
City-St-Zip: MYAKKA CITY, FL 34251

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: CLIFFORD G. ROUNSEFELL

P

03/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date