

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: EUGENE A. SHINN, CONSULTANT, INC.

Current Principal Place of Business:

4727 PARADISE WAY S.E.
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

4727 PARADISE WAY S.E.
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-4289267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINN, EUGENE A
4727 PARADISE WAY S.E.
ST PETERSBURG, FL 33705 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHINN, EUGENE A
Address: 4727 PARADISE WAY S.E.
City-St-Zip: ST PETERSBURG, FL 33705

Title: VPD
Name: SHINN, PATRICIA
Address: 4727 PARADISE WAY S.E.
City-St-Zip: ST PETERSBURG, FL 33705

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: EUGENE SHINN

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date