2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2012
Secretary of State

DOCUMENT# P06000035151

Entity Name: SHOEMAKER HOLDINGS, INC.

Current Principal Place of Business:

9041 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9041 NEW HOPE COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4466162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: PSD
Name: SHOEMAKER, CHARLES
Address: 9041 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHARLES SHOEMAKER P 02/17/2012

Electronic Signature of Signing Officer or Director — Date