

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070951

FILED
Apr 20, 2012
Secretary of State

Entity Name: SHOGUN INVESTMENTS INC.

Current Principal Place of Business:

738 10TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

738 10TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-5083241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RICHARD G
738 10TH STREET WEST
PALMETTO, FL 34221 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: D
Name: WEBER, RICHARD G
Address: 738 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: MILLER-WEBER, MARY JO
Address: 738 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: RICHARD G WEBER

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date