

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068253

FILED
Jan 23, 2009
Secretary of State

Entity Name: SHINY APPLE CAPE CORAL INC

Current Principal Place of Business:

1617 NE 2ND AVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

3143 NE 14 PL
CAPE CORAL, FL 33909 US

Current Mailing Address:

1617 NE 2ND AVE
CAPE CORAL, FL 33909 US

New Mailing Address:

3143 NE 14 PL
CAPE CORAL, FL 33909 US

FEI Number: 26-0346782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, JOSE A
1617 NE 2ND AVE
CAPE CORAL, FL 33909 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: BALLESTEROS, JOSE A
Address: 1617 NE 2ND AVE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLESTEROS, JOSE A
Address: 3143 NE 14 PL
City-St-Zip: CAPE CORAL, FL 33909 US

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: JOSE A BALLESTEROS

MR

01/23/2009

Electronic Signature of Signing Officer or Director

Date