

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131796

Entity Name: SHIN HAN COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8401 E. HWY 90
MILTON, FL 32583

New Principal Place of Business:

707 MAJESTIC DR
CRESTVIEW, FL 32536

Current Mailing Address:

4694 LOVEGRASS LANE
MILTON, FL 32583

New Mailing Address:

707 MAJESTIC DR
CRESTVIEW, FL 32536

FEI Number: 26-1567869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, HYUN DUK
4694 LOVEGRASS LANE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

HAN, HYUN DUK
707 MAJESTIC DR
CRESTVIEW, FL 32536 US

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: HYUN DUK HAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLA, HYO JIN
Address: 4694 LOVEGRASS LN
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: HAN, HYUN DUK
Address: 4694 LOVEGRASS LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLA, HYO JIN
Address: 707 MAJESTIC DR
City-St-Zip: CRESTVIEW, FL 32536

Title: VP (X) Change () Addition
Name: HAN, HYUN DUK
Address: 707 MAJESTIC DR
City-St-Zip: CRESTVIEW, FL 32536

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: HYO JIN VILLA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date