

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131967

FILED
Mar 31, 2011
Secretary of State**Entity Name:** A SHOOB, INC.**Current Principal Place of Business:**5790 RODMAN STREET
SUITE 4
HOLLYWOOD, FL 33023**New Principal Place of Business:****Current Mailing Address:**5790 RODMAN STREET
SUITE 4
HOLLYWOOD, FL 33023**New Mailing Address:****FEI Number:** 26-1586772**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RENDERER, JENNIFER C
5790 RODMAN ST., #4
HOLLYWOOD, FL 33023 US**Name and Address of New Registered Agent:**SHOOB, ARTHUR M
5790 RODMAN ST., #4
HOLLYWOOD, FL 33023 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: ARTHUR M SHOOB JR

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARKER, BART
Address: 5790 RODMAN ST., #4
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: ARNE, NORDQUIST C VP
Address: 5790 RODMAN STREET SUITE 4
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR
Name: SHOOB, ARTHUR M MGR
Address: 5790 RODMAN ST., #4
City-St-Zip: HOLLYWOOD, FL 33023 US

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: ARTHUR M SHOOB JR

MGR

03/31/2011

Electronic Signature of Signing Officer or Director

Date