

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034551

Entity Name: SHADY ACRES PARK INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1023 SHADY ACRES LANE
PALMDALE, FL 33944

New Principal Place of Business:

Current Mailing Address:

P.O BOX 92
PALMDALE, FL 33944

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARCIA J
1023 SHADY ACRES LN
PALMDALE, FL 33944 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: P
Name: TAYLOR, MARCIA J
Address: P.O BOX 92
City-St-Zip: PALMDALE, FL 33944

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: MARCIA J TAYLOR

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date