2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039528

Entity Name: SHANNON & SHAWN ENTERPRISES INC

FILED Apr 10, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|-----------------------------|----------------------------------|---|--|
| 709 MALOWE AVE ORLANDO, FL 32809 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 709 MALOWE AVE ORLANDO, FL 32809 | | | | |
| FEI Number: 26-2433155 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| GILES, ANTHONY M EA 1522 N JOHN YOUNG PAI KISSIMME, FL 34741 L | RKWAY JS | | | |
| 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 Age | ent | Date | |
| OFFICERS AND DIDECT | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: GANESHRAM, YOGANAND Address: 709 MARLOWE AVE City-St-Zip: ORLANDO, FL 32809

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: YOGANAND GANESHRAM P 04/10/2012