

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047680

FILED
May 01, 2012
Secretary of State

Entity Name: SHAYCORE ENTERPRISES, INC.

Current Principal Place of Business:

4230 PABLO PROFESSIONAL COURT
SUITE 110
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4230 PABLO PROFESSIONAL COURT
SUITE 110
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 80-0184365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGANNON, BILL P
4230 PABLO PROFESSIONAL COURT
SUITE 110
JACKSONVILLE, FL 32224 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: KILGANNON, BILL F
Address: 8 SEA WINDS LN E
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: MONK, DAVID B
Address: 10169 GENI HILL CIR NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: COO
Name: KILGANNON, BILL P
Address: 20 SEATROUT ST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BILL KILGANNON

COO

05/01/2012

Electronic Signature of Signing Officer or Director

Date