

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056871

FILED
Aug 30, 2010
Secretary of State

Entity Name: JAMES SHROUDER, INC.

Current Principal Place of Business:

20341 NW 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20341 NW 2ND STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2775026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART M. SLUTSKY, P.A.
2500 WESTON ROAD, SUITE 404
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SHROUDER, JAMES J JR.
20341 NW 2ND STREET
PEMBROKE PINES, FL 33029 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: JAMES J. SHROUDER, JR.

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SHROUDER, JAMES J JR,
Address: 20341 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JAMES J. SHROUDER, JR.

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date