

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089661

Entity Name: SHADOW MARK, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2895 FLATBUSH PL.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

6045 SEARCHWOOD AVENUE
MAXVILLE, FL 32234

Current Mailing Address:

P.O. BOX 66196
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 26-4401321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPINGER, JEFFREY A
2895 FLATBUSH PL
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

KLEPINGER, JEFFREY A
6045 SEARCHWOOD AVENUE
MAXVILLE, FL 32234 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: JEFFREY A. KLEPINGER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEPINGER, JEFFREY A
Address: 6045 SEARCHWOOD AVENUE
City-St-Zip: MAXVILLE, FL 32234

Title: O
Name: KLEPINGER, CHRISTINE P
Address: 6045 SEARCHWOOD AVENUE
City-St-Zip: MAXVILLE, FL 32234

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: JEFFREY A. KLEPINGER

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date