

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092434

FILED
Sep 13, 2012
Secretary of State

Entity Name: SHADOW AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

820 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

820 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

820 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

PO BOX 2017
ST. PETERSBURG, FL 33731

FEI Number: 26-3557102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEYOUNG, THOMAS B
1016 CLEMONS STREET
SUITE 305
JUPITER, FL 33477 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,T
Name: DEYOUNG, THOMAS B
Address: 820 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP,S
Name: HODKINSON, EDWARD L
Address: 130 RAFAEL BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: THOMAS DEYOUNG

P

09/13/2012

Electronic Signature of Signing Officer or Director

Date