

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011269

Entity Name: SHANNON E HOOTS INC.

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

137 S SWINTON AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

137 S SWINTON AVE
DELRAY BEACH, FL 33444

New Mailing Address:

3840 W HILLSBORO BLVD
SUITE 206
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOOTS, SHANNON
137 S SWINTON AVE
DELRAY BEACH, FL 33444 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: SHANNON HOOTS

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HOOTS, SHANNON E
Address: 137 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: HOOTS, SHANNON E
Address: 137 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: SHANNON HOOTS

PVST

07/13/2010

Electronic Signature of Signing Officer or Director

Date