

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011269

Entity Name: SHANNON E HOOTS INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

137 S SWINTON AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

7997 N.W. 62ND TERRACE
PARKLAND, FL 33067

Current Mailing Address:

3840 W HILLSBORO BLVD
SUITE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

7997 N.W. 62ND TERRACE
PARKLAND, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOOTS, SHANNON
7997 N.W. 62ND TERRACE
PARKLAND, FL 33067 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

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOOTS, SHANNON E
Address: 7997 N.W. 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date