

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011269

Entity Name: SHANNON E HOOTS INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1705 S. FEDERAL HWY
SUITE A5
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

1705 S. FEDERAL HWY
SUITE A5
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOOTS, SHANNON
1705 S FEDERAL HWY
SUITE A5
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 E HOOTS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOOTS, SHANNON E
Address: 1705 S FEDERAL HWY
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 E HOOTS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date