

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031623

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHILLEM SPECIALITY CONSTRUCTION & DESIGN, INC

Current Principal Place of Business:

6421 W. RIVER BEND RD
DUNNELLON, FL 34433

New Principal Place of Business:

3107 212TH STREET
LAKE CITY, FL 32024

Current Mailing Address:

6421 W. RIVER BEND RD
DUNNELLON, FL 34433

New Mailing Address:

3107 212TH STREET
LAKE CITY, FL 32024

FEI Number: 26-4620926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDWELL, TIMOTHY
6421 W. RIVER BEND RD
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

BIDWELL, TIMOTHY
3107 212TH STREET
LAKE CITY, FL 32024 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: TIMOTHY BIDWELL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIDWELL, TIMOTHY
Address: 3107 212TH STREET
City-St-Zip: LAKE CITY, FL 32024

Title: V
Name: KOON, EVELYN
Address: 3107 212TH STREET
City-St-Zip: LAKE CITY, FL 32024

Title: C
Name: COOK, MICHAEL
Address: 3107 212TH STREET
City-St-Zip: LAKE CITY, FL 32024

Title: T
Name: STYONS, BRENDA B
Address: 3107 212TH STREET
City-St-Zip: LAKE CITY, FL 32024

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: TIMOTHY BIDWELL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date