

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051684

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHAWNA ENTERPRISES, INCORPORATED

Current Principal Place of Business:

1922 - 5TH STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

2402 SUNSET BLVD.
NAPLES, FL 34112 US

Current Mailing Address:

1922 - 5TH STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

790 NO. LAKE HAVASU AVE. # 7403
LAKE HAVASU CITY, AZ 86403 US

FEI Number: 27-0461952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, JANICE J
1922 - 5TH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HUNT, JANICE J
2402 SUNSET BLVD
NAPLES, FL 34112 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUNT, JANICE J
Address: 790 NO. LAKE HAVASU AVE. # 7403
City-St-Zip: LAKE HAVASU CITY, AZ 86403 US

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: JANICE J. HUNT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date