

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052180

FILED
May 06, 2010
Secretary of State

Entity Name: SHAY-HAWKE ENTERPRISES INC.

Current Principal Place of Business:

4421 COMMONS DR. E., #273
DESTIN, FL 32541 US

New Principal Place of Business:

4793 TROVARE EAST
DESTIN, FL 32541 US

Current Mailing Address:

4421 COMMONS DR. E., #273
DESTIN, FL 32541 US

New Mailing Address:

4793 TROVARE EAST
DESTIN, FL 32541 US

FEI Number: 27-0700365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHE, ERIC D
4793 TROVARE EAST
DESTIN, FL US US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YOHE, ERIC D
Address: 4793 TROVARE EAST
City-St-Zip: DESTIN,, FL 32541 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: ERIC D. YOHE

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date