

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079735

Entity Name: SHAYE 5402 INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

700 SW 62ND BLVD APT 37
GAINESVILLE, FL 32607

New Principal Place of Business:

5402 NW 8TH AVE
GAINESVILLE, FL 32605

Current Mailing Address:

700 SW 62ND BLVD APT 37
GAINESVILLE, FL 32607

New Mailing Address:

5402 N W 8TH AVE
GAINESVILLE, FL 32605

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JEFFERY A
700 SW 62ND BLVD APT 37
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

REED, JEFFERY A
5402 NW 8TH AVE
GAINESVILLE, FL 32605 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: JEFFERY REED

05/27/2010

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: D/P
Name: REED, JEFFERY A
Address: 5402 NW 8TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: T
Name: REED, JEFFERY A
Address: 5402 NW 8TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: DVP
Name: HENRY, WAYNE S
Address: 5402 NW 8TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: S
Name: HENRY, WAYNE S
Address: 5402 NW 8TH AVE
City-St-Zip: GAINESVILLE, FL 32605

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: JEFFERY REED

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date