

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034065

FILED
Jan 06, 2012
Secretary of State

Entity Name: SHADOW INVESTIGATIONS, INC.

Current Principal Place of Business:

2120 SW 60TH WAY
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2120 SW 60TH WAY
MIRAMAR, FL 33023 US

New Mailing Address:

3621 NW 91ST WAY
HOLLYWOOD, FL 33024 US

FEI Number: 80-0581801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, MARINA
2120 SW 60TH WAY
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARBER, MARINA
Address: 2120 SW 60TH WAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: BARBER, JOHN
Address: 2120 SW 60TH WAY
City-St-Zip: MIRAMAR, FL 33023 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: MARINA BARBER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date