

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053249

FILED
Mar 21, 2012
Secretary of State

Entity Name: TINA M. SHANNON CORPORATION

Current Principal Place of Business:

3686 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

2850 FOREST HILLS BLVD
203
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3686 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Mailing Address:

2850 FOREST HILLS BLVD
203
CORAL SPRINGS, FL 33065 US

FEI Number: 27-2919937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, TINA M
3686 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SHANNON, TINA M
2850 FOREST HILLS BLVD
203
CORAL SPRINGS, FL 33065 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHANNON, TINA M
Address: 2850 FOREST HILLS BLVD, #203
City-St-Zip: CORAL SPRINGS, FL 33065

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: TINA M SHANNON

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date