

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091831

FILED
Apr 10, 2012
Secretary of State

Entity Name: SHIMIZU AND ASSOCIATES, INC.

Current Principal Place of Business:

1968 N.W. 166 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

19430 NW 10TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

1968 N.W. 166 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

19430 NW 10TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 27-4067143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMIZU, NORMAN R
1968 N.W. 166 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SHIMIZU, NORMAN R
19430 NW 10TH STREET
PEMBROKE PINES, FL 33029 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: NORMAN R SHIMIZU

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIMIZU, NORMAN R
Address: 19430 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TR
Name: SHIMIZU, NORMAN R
Address: 19430 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: NORMAN R SHIMIZU

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date