

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004639

Entity Name: SHADOW TECH, INC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

3265 S US HWY 1, LOT 35
FORT PIERCE, FL 34982 US

New Principal Place of Business:

3265 S US HWY 1
LOT 35
FORT PIERCE, FL 34982 US

Current Mailing Address:

3265 S US HWY 1, LOT 35
FORT PIERCE, FL 34982 US

New Mailing Address:

3265 S US HWY 1
LOT 35
FORT PIERCE, FL 34982 US

FEI Number: 27-4530846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODDIN, WILLIAM C
1173 SE ASTORWOOD PL
STUART, FL 34994 US

Name and Address of New Registered Agent:

NODDIN, WILLIAM C
3265 S US HWY 1
LOT 35
FORT PIERCE, FL 34982 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: WILLIAM C NODDIN

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NODDIN, JULIE ANNE
Address: 3265 S US HWY 1, LOT 35
City-St-Zip: FORT PIERCE, FL 34982 US

Title: COO
Name: NODDIN, WILLIAM C
Address: 3265 S US HWY 1, LOT 35
City-St-Zip: FORT PIERCE, FL 34982 UN

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: WILLIAM C NODDIN

COO

04/21/2012

Electronic Signature of Signing Officer or Director

Date