

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008790

Entity Name: R SHAWN PROPERTIES, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

751 GRAPE IVY LANE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1535
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 27-4698140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBRAND, CYNTHIA M
728 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

C M LYBRAND & CO LLC
728 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: C M LYBRAND

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEBEL, ROBERT S
Address: 751 GRAPE IVY LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: C M LYBRAND

RA

04/20/2012

Electronic Signature of Signing Officer or Director

Date