

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061016

Entity Name: SHADY BUSINESS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4006 20TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4105
ANNA MARIA, FL 34216

New Mailing Address:

4006 20TH STREET WEST
BRADENTON, FL 34205

FEI Number: 45-4647520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARY, WILLIAM J
4006 20TH STREET WEST
BRADENTON, FL 34205 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: KARY, WILLIAM J
Address: 4006 20TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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 KARY

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date