

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27731

FILED
Jan 05, 2012
Secretary of State

Entity Name: SHELTER AMERICAN HOLDINGS, INC.

Current Principal Place of Business:

SEVEN EVERGREEN PL.ATTN: M MARTIN
2600
WINNIPEG, MB R3L 2T3 XX

New Principal Place of Business:

Current Mailing Address:

SEVEN EVERGREEN PL.ATTN: M MARTIN
2600
WINNIPEG, MB R3L 2T3 XX

New Mailing Address:

FEI Number: 52-1554941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, ANTHONY P., JR.
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: PTD
Name: THORSTEINSON, ARNI C.
Address: 2600 SEVEN EVERGREEN PLA
City-St-Zip: WINNIPEG, MANITOBA,

Title: S
Name: MARTIN, MARTIE
Address: 2600 SEVEN EVERGREEN PLACE
City-St-Zip: WINNIPEG, MANITOBA R3L 2T3,

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: ARNI C. THORSTEINSON

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01/05/2012

Electronic Signature of Signing Officer or Director

Date