

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002489

Entity Name: SHAYCO CORPORATION

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

100 WALLACE AVENUE, STE 100
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18419
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-0390681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, DAVID D
100 WALLACE AVENUE, STE 100
SARASOTA, FL 34237 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: SHAYGAN, REZA
Address: 85 SKYMARK DRIVE, #2203
City-St-Zip: TORONTO ONTARIO CANADA, M2H5P2

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: REZA SHAYGAN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date