

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003110

Entity Name: SHADY OAKS ENTERPRISES, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

6000 BADCOCK ST SE
PALM BAY, FL 32909

New Principal Place of Business:

6000 BABCOCK ST SE
PALM BAY, FL 32909

Current Mailing Address:

644 MANORWOOD LANE
LOUISVILLE, CO 80027 US

New Mailing Address:

FEI Number: 59-3239525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALER, KATHY
7650 59TH STREET E.
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

WALKER, KATHY
7650 59TH STREET E.
MYAKKA CITY, FL 34251 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: KATHY WALKER

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, DAVID H
Address: 644 MANOR WOOD LANE
City-St-Zip: LOUISVILLE, CO 80027

Title: S () Delete
Name: WALKER, KATHY
Address: 7650 59TH STREET E
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID H. STEIN

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date