

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028928

Entity Name: S.H. MARIA, INCORPORATED

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

12505 BOYETTE RD
RIVERVIEW, FL 33569

New Principal Place of Business:

202 CLEMONS RD.
BRANDON, FL 33510

Current Mailing Address:

P.O. BOX 78967
CHARLOTTE, NC 28271

New Mailing Address:

FEI Number: 59-3272370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAM, ANTHONY V
12505 BOYETTE RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PHAM, HIEP T
202 CLEMONS RD.
BRANDON, FL 33510 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: HIEP PHAM

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHAM, HIEP
Address: 12505 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: VS (X) Delete
Name: PHAM, ANTHONY V
Address: 12505 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: T (X) Delete
Name: PHAM, DOAN VAN
Address: 12505 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHAM, HIEP
Address: 202 CLEMONS RD.
City-St-Zip: BRANDON, FL 33510

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: HIEP PHAM

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date