

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087692

FILED
Mar 15, 2011
Secretary of State

Entity Name: SHOPPING CENTERS, ETC., INCORPORATED

Current Principal Place of Business:

555 PRESTON ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

555 PRESTON ROAD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3219349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKHAUS, BARBARA
555 PRESTON ROAD
LONGWOOD, FL 32750 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: PSTV
Name: HENKHAUS, BARBARA
Address: 939 LONGDALE AVE
City-St-Zip: LONGWOOD, FL 32750

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: BARBARA HENKHAUS

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date