

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088895

FILED
Feb 15, 2012
Secretary of State

Entity Name: SHAUN'S AMERICAN SERVICE, INC.

Current Principal Place of Business:

949 S. FLA. AVE.
LAKELAND, FL 33803 US

New Principal Place of Business:

1115 SOUTH COMBEE ROAD
LAKELAND, FL 33801 US

Current Mailing Address:

949 S. FLA. AVE.
LAKELAND, FL 33803 US

New Mailing Address:

1115 SOUTH COMBEE ROAD
LAKELAND, FL 33801 US

FEI Number: 59-3219828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMING, ROBERT S
949 S. FLA. AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

DEMING, ROBERT S
1115 SOUTH COMBEE ROAD
LAKELAND, FL 33801 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMING, ROBERT S
Address: 2813 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803

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: ROBERT SHAUN DEMING

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date