

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021141

Entity Name: SHIVERS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BLVD.
STE. 605
MIAMI, FL 33156

New Principal Place of Business:

9200 S. DADELAND BLVD.
STE. 307
MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BLVD.
STE. 605
MIAMI, FL 33156

New Mailing Address:

9200 S. DADELAND BLVD.
STE. 307
MIAMI, FL 33156

FEI Number: 65-0477361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOT, NORMAN A
9400 S DADELAND BLVD
SUITE 605
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ELIOT, NORMAN A
9200 S DADELAND BLVD
SUITE 307
MIAMI, FL 33156 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CURTIS, PERRY
Address: 18103 S.W. 82ND CT
City-St-Zip: MIAMI, FL

Title: ST
Name: CURTIS, MARTHA
Address: 18103 S.W. 82ND CT
City-St-Zip: MIAMI, FL

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: CURTIS, PERRY

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date