

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025812

Entity Name: SHM CONSTRUCTION, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4930 GLENN PINE LANE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4930 GLENN PINE LANE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

104 LITTLE CHEROKEE RIDGE
HENDERSONVILLE, NC 28739 US

FEI Number: 65-0482421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCOTT H PRES
4930 GLENN PINE LANE
BOYNTON BEACH, FL 33436 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: PST
Name: MILLER, SCOTT H
Address: 4930 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V
Name: MILLER, JANE B
Address: 4930 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: SCOTT H. MILLER

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date