

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083003

Entity Name: DESHIELDS GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

165 N.W. 20TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

165 N.W. 20TH ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0538473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESHIELDS, CLYDE
165 N.W. 20TH ST
BOCA RATON, FL 33431 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: P
Name: DESHEILDS, STEVEN C
Address: 241 BAY POINTE
City-St-Zip: NAPLES, FL 34103

Title: V
Name: DESHIELDS, DANIEL E
Address: 840 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: STINE, DEBORAH D
Address: 2240 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

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: STEVE DAVIS

CONT

01/24/2011

Electronic Signature of Signing Officer or Director

Date