

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010702

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: HABITAT MODIFICATIONS BY SHAG, INC.

## Current Principal Place of Business:

630 OLEANDER DRIVE  
MERRITT ISLAND, FL 32952

## New Principal Place of Business:

630 OLEANDER DRIVE  
MERRITT ISLAND, FL 32952 US

## Current Mailing Address:

450 DARIN'S LANE  
MERRITT ISLAND, FL 32952306 US

## New Mailing Address:

450 DARINS LANE  
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3288469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TENNANT, HERBERT A  
630 OLEANDER DRIVE  
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TENNANT, HERBERT A  
Address: 450 DARIN'S LANE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D ( ) Delete  
Name: TENNANT, DARIN N  
Address: 450 DARIN'S LANE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D ( ) Delete  
Name: TENNANT, CHRISTOPHER A  
Address: 120 SUMMER PLACE # 4  
City-St-Zip: MERRITT ISLAND, FL 32953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARIN TENNANT

D

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date