

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010702

FILED
Apr 13, 2010
Secretary of State

Entity Name: HABITAT MODIFICATIONS BY SHAG, INC.

Current Principal Place of Business:

630 OLEANDER DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

450 DARINS LANE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

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:

TENNANT, HERBERT A
450 DARINS LANE
MERRITT ISLAND, FL 32952 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: TENNANT, CHRISTOPHER A
Address: 5541 TALBOT BLVD
City-St-Zip: COCOA, FL 32926

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: DARIN TENNANT

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date