2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000016001

CITY-ST-ZIP

FILED Jun 09, 2008 8:00 am

Secretary of State	
05-09-2008 90010 022 ***150.00	

SHANNON CONSTRUCTION, INC. Principal Place of Business Mailing Address 6280 SW 18TH CT 6280 SW 18TH CT POMPANO BEACH FL 33068 18TH COURT POMPANO BCH FL 33068 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0499975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIBIEHLY, EARL M JR Street Address (P.O. Box Number is Not Acceptable) 6280 SW 18TH CT POMPANO BEACH FL 33068 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE 221 NOTE: Registred Agent equature required which revealings FILE-NOWILL FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ım E Change TITLE ☐ Defete Addition KNIBIEHLY, EARL M JR MALIE MS LEF 6280 SW 18TH CT STREET ADDRESS STREET ADDRESS CITY-\$1-712 POMPANO BEACH FL 33068 City-ST-ZIP ☐ Change TITLE Oelete TITLE Addition KNIBIEHLY, NELL HAME Nº ME STREET ADDRESS 6280 SW 18 COURT STREET ADORESS POMPANO BEACH FL 33068 CITY ST JP CITY-ST-ZIP TITLE ☐ Darete RILE □ Change ■ Addition ***** **** STREET ACCRESS STREET ADDRESS CITY-SI-DE CITY-ST-ZIP ☐ Carete ☐ Change TITLE TITLE ☐ Addition HAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CHY-ST-ZP ☐ Change TITLE Delete DD F ☐ Addition HAML HALE STREET ADDRESS STREET ADDRESS CITY-ST- ZP CITY-ST-2P TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST- 2P

SIGNATURE SELL AN SIGNATURE	6-5-106		
SIGNATURE AND TYPED OR PHINTED NAME OF STEINING OFFICER OR DIRECTOR	Date	Daysimp Phone #	<u> </u>
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