

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073264

Entity Name: SHG PROPERTIES, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8130 W. WATERS AVE
#130
TAMPA, FL 33615 US

Current Mailing Address:

8130 W. WATERS AVE
#130
TAMPA, FL 33615 US

New Principal Place of Business:

2901 W BUSCH BL
#910
TAMPA, FL 33618 US

New Mailing Address:

2901 W BUSCH BL
#910
TAMPA, FL 33618 US

FEI Number: 34-1811935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, STEVEN M
8921 PROMISE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

QUEEN, STEVEN M
2901 W BUSCH BL
#910
TAMPA, FL 33618 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: STEVE M. QUEEN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUEEN, STEVEN M
Address: 8130 WEST WATERS AVE., SUITE 130
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: WHYTSELL, HARRY
Address: 22720 FAIRVIEW CENTER DRIVE #100
City-St-Zip: FAIRVIEW PARK, OH 44126

Title: T () Delete
Name: FINKLER, GREGG R
Address: 1660 SPRAGUE ROAD SUITE 285
City-St-Zip: MIDDLEBURG HTS, OH 44130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEEN, STEVEN M
Address: 2901 W BUSCH BL #910
City-St-Zip: TAMPA, FL 33618

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: STEVE M. QUEEN

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date