

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073264

Entity Name: SHG PROPERTIES, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2901 W BUSCH BL
#910
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

2901 W BUSCH BL
#910
TAMPA, FL 33618 US

New Mailing Address:

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
2901 W BUSCH BL
#910
TAMPA, FL 33618 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: QUEEN, STEVEN M
Address: 2901 W BUSCH BL #910
City-St-Zip: TAMPA, FL 33618

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

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

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 M. QUEEN

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date