

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066858

FILED
May 02, 2011
Secretary of State

Entity Name: SHIVER YBOR PROPERTIES, INC.

Current Principal Place of Business:

1617 E 8TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1915 N. 14TH ST
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3397747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHNER, BERNARD J
1243 LAKEVIEW ROAD
CLEARWATER, FL 34616 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: PD
Name: SHIVER, JULIUS J
Address: 1915 N. 14H ST
City-St-Zip: TAMPA, FL 33605

Title: S
Name: SHIVER, TESSA G
Address: 1915 N. 14TH ST.
City-St-Zip: TAMPA, FL 33605

Title: T
Name: SHIVER, DAMON C
Address: 1915 N. 14TH ST
City-St-Zip: TAMPA, FL 33605

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: DAMON SHIVER

GM

05/02/2011

Electronic Signature of Signing Officer or Director

Date