

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066861

FILED
Jan 16, 2012
Secretary of State

Entity Name: SHIVER YBOR HOLDINGS, INC.

Current Principal Place of Business:

1915 REPUBLICA DE CUBA
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1915 REPUBLICA DE CUBA
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3397745

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. 14TH 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

01/16/2012

Electronic Signature of Signing Officer or Director

Date