

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078921

FILED
Jan 18, 2008
Secretary of State

Entity Name: SHANE ALAN MCINTOSH ENTERPRISES, INC.

Current Principal Place of Business:

1300 GOODLETTE ROAD NORTH
NAPLES, FL 34102

New Principal Place of Business:

36 9TH.ST. S. SUITE 4
NAPLES, FL 34102

Current Mailing Address:

141 5TH STREET NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0693049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, SHANE ALAN
141 5TH STREET NORTH
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTOSH, SHANE ALAN
Address: 141 5TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: MCINTOSH, CYNTHIA H
Address: 141 5TH ST. NORTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: MCINTOSH III, SHANE ALAN
Address: 141 5TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: MCINTOSH, ANDREW PATRICK
Address: 141 5TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANE ALAN MCINTOSH

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date