2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078921

Title:

Name:

Address: City-St-Zip: MCINTOSH, ANDREW PATRICK

141 5TH STREET NORTH

NAPLES, FL 34102

FILED Jan 13, 2012 Secretary of State

Entity Name: SHANE ALAN MCINTOSH ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business: 36 9TH.ST. S. SUITE 4 NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 141 5TH STREET NORTH NAPLES, FL 34102 FEI Number: 65-0693049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCINTOSH, SHANE ALAN 141 5TH STREET NORTH NAPLES, FL 34102 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: MCINTOSH, SHANE ALAN Name: 141 5TH STREET NORTH Address: City-St-Zip: NAPLES, FL 34102 Title: Name: MCINTOSH III, SHANE ALAN Address: 141 5TH STREET NORTH NAPLES, FL 34102 City-St-Zip:

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: SHANE ALAN MCINTOSH PRES 01/13/2012