

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080438

Entity Name: SHU-CON, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

16743 MIDSUMMER LANE
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

16743 MIDSUMMER LANE
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3403999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, LARRY J
2655 MC CORMICK DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

GONZALES, LARRY J
1007 U.S. HIGHWAY 19
HOLIDAY, FL 34691 US

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

01/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUMAN, JAMES A
Address: 16743 MIDSUMMER LANE
City-St-Zip: SPRING HILL, FL 34610

Title: VSTD () Delete
Name: SHUMAN, JANET L
Address: 16743 MIDSUMMER LANE
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. SHUMAN

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date