

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000693

Entity Name: SHR GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

802 11TH ST. W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2381 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0737842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH ST. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BLALOCK WALTERS, P.A.
802 11TH ST. W.
BRADENTON, FL 34205 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: CLIFFORD L WALTERS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARVEY, DON
Address: 2613 59TH ST
City-St-Zip: SARASOTA, FL 34243

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: DON HARVEY

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date