

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008634

Entity Name: SHAWN C FARM, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

14041 SW 20 STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14041 SW 20 STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0726662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONORATI, GARY
7101 WEST MCNAB ROAD
SUITE 201
TAMARAC, FL 33321 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: PSD
Name: RAND, MYRNA H
Address: 14041 SW 20 STREET
City-St-Zip: DAVIE, FL 33325

Title: VTD
Name: TINDALL, PAM
Address: 757 SE 17TH STREET #355
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MYRNA HOWARD RAND

PSD

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date