

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098622

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHANCO CONSTRUCTION COMPANY

Current Principal Place of Business:

134 SOUTH DIXIE HIGHWAY
SUITE 106
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

20141 NE 21ST AVE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0794992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAN, RICHARD D
20141 NE 21ST AVENUE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SHAN, RICHARD D
134 SOUTH DIXIE HIGHWAY
106
HALLANDALE BEACH, FL 33009 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: RICHARDS SHAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAN, RICHARD D
Address: 20141 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

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: RICHARD SHAN

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date