

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013576

FILED
Feb 09, 2012
Secretary of State

Entity Name: BRADLEY J. SHATTUCK CORPORATION

Current Principal Place of Business:

601 E KENNEDY BLVD
17TH FLOOR
TAMPA, FL 33601

New Principal Place of Business:

Current Mailing Address:

20620 NOLEN ROAD
LAND O' LAKES, FL 34639

New Mailing Address:

20620 NOLEN ROAD
LAND O' LAKES, FL 34638

FEI Number: 59-3491626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, BRADLEY J
20620 NOLEN ROAD
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

SHATTUCK, BRADLEY J
20620 NOLEN ROAD
LAND O' LAKES, FL 34638 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SHATTUCK, BRADLEY J
Address: 20620 NOLEN DR.
City-St-Zip: LAND O' LAKES, FL 34638

Title: VPT
Name: SHATTUCK, CHRISTINE M
Address: 20620 NOLEN RD
City-St-Zip: LAND O LAKES, FL 34638

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: BRADLEY J SHATTUCK

PCEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date