

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056325

FILED
Mar 25, 2009
Secretary of State

Entity Name: SHY FIGARO, ENTERPRISES, INC.

Current Principal Place of Business:

2925 NW 116TH TERR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3595 LIVE OAK HOLLOW DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

2925 NW 116TH TERR
CORAL SPRINGS, FL 33065

New Mailing Address:

3595 LIVE OAK HOLLOW DRIVE
ORANGE PARK, FL 32065

FEI Number: 65-0859119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, SHYLOV F
2925 NW 116TH TERR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GERMAIN, SHYLOV FIGARO
3595 LIVE OAK HOLLOW DRIVE
ORANGE PARK, FL 32065 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: SHYLOV FIGARO GERMAIN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERMAIN, SHYLOV FIGARO
Address: 2925 NW 116TH TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: GERMAIN, LAURIE ANN
Address: 2925 NW 116TH TERR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERMAIN, SHYLOV FIGARO
Address: 3595 LIVE OAK HOLLOW DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: GERMAIN, LAURIE ANN
Address: 3595 LIVE OAK HOLLOW DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: SHYLOV FIGARO GERMAIN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date