

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056325

FILED
Apr 20, 2011
Secretary of State

Entity Name: SHY FIGARO, ENTERPRISES, INC.

Current Principal Place of Business:

3595 LIVE OAK HOLLOW DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

3595 LIVE OAK HOLLOW DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

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 FIGARO
3595 LIVE OAK HOLLOW DRIVE
ORANGE PARK, FL 32065 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: P
Name: GERMAIN, SHYLOV FIGARO
Address: 3595 LIVE OAK HOLLOW DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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

Title: P
Name: FIGARO, SHY
Address: 3595 LIVE OAK HOLLOW DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: SHYLOV GERMAIN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date