

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058177

Entity Name: F.P. SHONE CORP.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 425
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 11229
KNOXVILLE, TN 37939

New Mailing Address:

FEI Number: 65-0933355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK LANDERS WATERS & VOGLER PA
802 11TH STREET WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAYDEN, BERNARD K
Address: 550 MAMARONECK AVE., STE 404
City-St-Zip: HARRISON, NY 10528

Title: VSTD () Delete
Name: LEVIN, STEVEN
Address: 925 S. FEDERAL HWY., SUITE 425
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: SCHWARTZ, THOMAS
Address: C/O HELMSLEY SPEAR, INC, 60 E 42 ST.
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SCHWARTZ, THOMAS
Address: 100 EAGLE ROCK AVENUE, SUITE 200
City-St-Zip: EAST HANOVER, NJ 07936

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: STEVEN LEVIN

V

03/02/2009

Electronic Signature of Signing Officer or Director

Date