

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087146

FILED
Feb 04, 2009
Secretary of State

Entity Name: SHON INVESTMENTS COMPANY

Current Principal Place of Business:

11700 OLD GEORGETOWN RD
N BETHESDA, MD 20852

New Principal Place of Business:

6243 WINGSPAN WAY
BRADENTON, FL 34203

Current Mailing Address:

11700 OLD GEORGETOWN RD
N BETHESDA, MD 20852

New Mailing Address:

11700 OLD GEORGETOWN RD
UNIT 1501
NORTH BETHESDA, MD 20852

FEI Number: 52-2197992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JANA
2201 CANTU COURT, #118
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

JAIN, MISHRILAL
6243 WINGSPAN WAY
BRADENTON, FL 34203 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: MISHRILAL JAIN

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIN, MISHRILAL L
Address: 11700 OLD GEORGETOWN RD UNIT 1501
City-St-Zip: N. BETHESDA, MD 20852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MISHRILAL JAIN

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date