

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07088

FILED
Apr 13, 2011
Secretary of State

Entity Name: SHENANDOAH INVESTMENTS, INC.

Current Principal Place of Business:

5930 N. BAYSHORE DRIVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5930 N. BAYSHORE DRIVE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0235074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JUDY
5930 N. BAYSHORE DRIVE
MIAMI, FL 33137 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: PD
Name: CLARK, LARRY
Address: 5930 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: CLARK, JUDY
Address: 5930 N BAY SHORE DR
City-St-Zip: MIAMI, FL

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: JUDY CLARK

TD

04/13/2011

Electronic Signature of Signing Officer or Director

Date