

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89021

FILED
Apr 15, 2011
Secretary of State

Entity Name: SHANNON PARK PROPERTIES, INC.

Current Principal Place of Business:

99 ROYSTER DR.
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

99 ROYSTER DR.
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-3092069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNCAPITAL PROPERTIES, INC.
3849 KILLEARN CT.
SUITE C
TALLAHASSEE, FL 32309 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: NICHOLS, J. HOWARD
Address: 99 ROYSTER DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: STRICKLAND, W. DALLAS
Address: 10679 LAKE IAMONIA DR
City-St-Zip: TALLAHASSEE, FL

Title: ST
Name: RAINEY, R. BARTOW
Address: 2325 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, 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: J. HOWARD NICHOLS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date