

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49662

FILED
Jan 07, 2012
Secretary of State

Entity Name: SHADONLIN CORPORATION

Current Principal Place of Business:

21001 N.W. 27TH AVENUE
MIAMI, FL 33056 US

New Principal Place of Business:

21001 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

P O BOX 245186
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0352444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLLIE, DONNA M
1693 NW 100TH DRIVE
CORAL SPRINGS, FL 33071 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: VPTD
Name: VAN VOORHIS, SHARON A
Address: PO BOX 637
City-St-Zip: FAIRFIELD, FL 326340637 US

Title: PSD
Name: COLLIE, DONNA M
Address: 1693 NW 100TH DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SHARON VAN VOORHIS

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date