

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58457

Entity Name: J. SHANNON, INC.

FILED  
Mar 01, 2008  
Secretary of State

## Current Principal Place of Business:

1395 PANTHER LN  
STE 300  
NAPLES, FL 34109

## New Principal Place of Business:

25095 OLD 41 ROAD  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

1395 PANTHER LN  
STE 300  
NAPLES, FL 34109

## New Mailing Address:

27700 DONEGAL DRIVE  
BONITA SPRINGS, FL 34135

FEI Number: 59-3139407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC  
1395 PANTHER LN  
STE 300  
NAPLES, FL 34109 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: SHANNON, JAMES O JR  
Address: 27700 DONEGAL DR.  
City-St-Zip: BONITA SPRINGS, FL 33923

Title: ST ( ) Delete  
Name: SHANNON, KATHERN H  
Address: 27700 DONEGAL DR.  
City-St-Zip: BONITA SPRINGS, FL 33923

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHANNON, JAMES O JR  
Address: 27700 DONEGAL DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST (X) Change ( ) Addition  
Name: SHANNON, KATHERN H  
Address: 27700 DONEGAL DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES O. SHANNON, JR.

P

03/01/2008

Electronic Signature of Signing Officer or Director

Date