

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58457

Entity Name: J. SHANNON, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

25095 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27700 DONEGAL DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JAMES O. SHANNON, JR.

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date