2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653428

Entity Name: SHIRLEY L. MEAD, INC.

Current Principal Place of Business:

329 AVENIDA DE MAYO SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 17256

SARASOTA, FL 34276 US

FEI Number: 59-1965311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEAD, SHIRLEY L 3326 THORNWOOD RD SARASOTA, FL 34231 US

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

FILED Apr 22, 2013

Secretary of State

CC3669094571

Officer/Director Detail:

Title F

Name MEAD, SHIRLEY L

Address 3326 THORNWOOD RD

City-State-Zip: SARASOTA FL 34231

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: SHIRLEY L. MEAD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2013 Date