2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91544

Entity Name: PROPERTIES BY SHANNON, INC.

Current Principal Place of Business:

2616 ORCHARD HIGHLANDS DR. PALM HARBOR. FL 34684

Current Mailing Address:

2616 ORCHARD HIGHLANDS DR. PALM HARBOR, FL 34684

FEI Number: 59-2898395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERZEL, JOHN TPRES 2616 ORCHARD HIGHLANDS DR. PALM HARBOR, FL 34684 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 Jan 09, 2014

Secretary of State

CC8370164848

Officer/Director Detail:

Title DF

Name PERZEL, J. THOMAS

Address 2616 ORCHARD HIGHLANDS City-State-Zip: PALM HARBOR FL 34684

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: JOHN THOMAS PERZEL

PESIDENT

01/09/2014