

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002743

Entity Name: SHC SERVICES, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

1640 WEST REDSTONE CENTER DRIVE
SUITE 200
PARK CITY, UT 84098 US

New Principal Place of Business:

Current Mailing Address:

1640 WEST REDSTONE CENTER DRIVE
SUITE 200
PARK CITY, UT 84098 US

New Mailing Address:

FEI Number: 16-1216796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TD () Delete
Name: HOOVER, JAMES B
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: D () Delete
Name: HOWARD, PAUL
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: PSD () Delete
Name: JACOUTOT, MICHAEL T
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: D () Delete
Name: O'NEIL, JOSEPH
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: D () Delete
Name: WARNER, STEVE
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: CFO () Delete
Name: HOOVER, JAMES B
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T,D (X) Change () Addition
Name: HOOVER, JAMES B T,D
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: DIR (X) Change () Addition
Name: HOWARD, PAUL DIR
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: P,D (X) Change () Addition
Name: JACOUTOT, MICHAEL T P,D
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: DIR (X) Change () Addition
Name: O'NEIL, JOSEPH DIR
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: DIR (X) Change () Addition
Name: BROWN, FRED L DIR
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: DIR (X) Change () Addition
Name: LIVINGSTON, KOSBERG J DIR
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

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: STEPHEN URE

Electronic Signature of Signing Officer or Director

SEC

04/12/2008

Date