

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005435

FILED
Feb 08, 2008
Secretary of State

Entity Name: SHELBY SITE DEVELOPMENT, INC.

Current Principal Place of Business:

19241 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

24460 DAN BROWN HILL ROAD
BROOKSVILLE, FL 34602

Current Mailing Address:

19241 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

24460 DAN BROWN HILL ROAD
BROOKSVILLE, FL 34602

FEI Number: 20-2175286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, BETTY
24460 DAN BROWN HILL ROAD
BROOKSVILLE, FL 34602 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: DPS () Delete
Name: BAXTER, BETTY
Address: 24460 DAN BROWN HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: DV () Delete
Name: BAXTER, LARRY
Address: 24460 DAN BROWN HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY J BAXTER

DPS

02/08/2008

Electronic Signature of Signing Officer or Director

Date