

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247562

Entity Name: SHALES INC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1115 CLEVELAND ST
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1115 CLEVELAND ST
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-0933455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENEGAR, JACQUELINE
2006 JEFFORDS ST
CLEARWATER, FL 33764 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: P () Delete
Name: HENEGAR, DENNIS
Address: 2005 JEFFORDS ST
City-St-Zip: CLEARWATER, FL 33764

Title: P () Delete
Name: HENEGAR, JACQUELINE
Address: 2006 JEFFORDS ST
City-St-Zip: CLEARWATER, FL 33764

Title: STD () Delete
Name: HENEGAR, JACQUELINE
Address: 2006 JEFFORDS ST
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: MILLER, MARK
Address: 1124 CHARLES ST
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENEGAR, DENNIS
Address: 2006 JEFFORDS ST
City-St-Zip: CLEARWATER, FL 33764

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

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: JACQUELINE HENEGAR

STD

04/02/2009

Electronic Signature of Signing Officer or Director

Date