

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 416103

Entity Name: SHELLY GORDON SALES, INC.

**FILED**  
**Apr 03, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

1300 NW 17TH AVE  
STE. 155  
DELRAY BEACH, FL 33445

## **Current Mailing Address:**

1300 NW 17TH AVE  
SUITE 155  
DELRAY BEACH, FL 33445

## **New Principal Place of Business:**

150 OXFORD ROAD  
SUITE 100  
FERN PARK, FL 32730

## **New Mailing Address:**

150 OXFORD ROAD  
SUITE 100  
FERN PARK, FL 32730

FEI Number: 59-1508023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GORDON, SHELDON  
8206 DUOMO CIRCLE  
BOYNTON BEACH, FL 33437 US

## **Name and Address of New Registered Agent:**

WOODARD, SEAN T  
1917 HIBISCUS LANE  
MAITLAND, FL 32751 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: SEAN T. WOODARD

04/03/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: GORDON, SHELDON,  
Address: 8206 DUOMO CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V ( ) Delete  
Name: WOODARD, SEAN  
Address: 1917 HIBISOUS LANE  
City-St-Zip: MAITLAND, FL 32751

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDT (X) Change ( ) Addition  
Name: WOODARD, SEAN T  
Address: 1917 HIBISCUS LANE  
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change ( ) Addition  
Name: WOODARD, ADRIENNE S  
Address: 1917 HIBISCUS LANE  
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN T. WOODARD

PDT

04/03/2007

Electronic Signature of Signing Officer or Director

Date