

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637622

Entity Name: SHEL-MAR, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

5100 NORWOOD AVE
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

9764 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

5100 NORWOOD AVE
JACKSONVILLE, FL 32208 US

New Mailing Address:

9764 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

FEI Number: 59-1962873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEITELBAUM, SHELDON J.
5100 NORWOOD AVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

TEITELBAUM, SHELDON J.
9764 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEITELBAUM, SHELDON J
Address: 8154 MIDDLE FORK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: TEITELBAUM, ANITA
Address: 8154 MIDDLE FORK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: AVP () Delete
Name: TEILELBAUM, HOWARD P
Address: 8106 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: AVP () Delete
Name: TEITELBAUM, LANE A
Address: 8764 HAMPSHIRE GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AVP (X) Change () Addition
Name: TEITELBAUM, HOWARD P
Address: 8106 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: SHELDON J TEITELBAUM

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date