

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000041

FILED
Mar 31, 2011
Secretary of State

Entity Name: SHIVELY DIRECTORSHIP, INC.

Current Principal Place of Business:

230 RAMSEY AVE
CHABERSBURG, PA 17201

New Principal Place of Business:

2086 AUTUMN LANE
VERO BEACH, FL 32963

Current Mailing Address:

230 RAMSEY AVE
CHABERSBURG, PA 17201

New Mailing Address:

2086 AUTUMN LANE
VERO BEACH, FL 32963

FEI Number: 25-1727660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVELY, SHARON
2086 AUTUMN LANE
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: CP
Name: SHIVELY, SHARON
Address: 2086 AUTUMN LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: SHARON S. SHIVELY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date