

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001750

Entity Name: SHELTER SOLUTIONS, INC.

FILED  
May 18, 2009  
Secretary of State

## Current Principal Place of Business:

2040 HWY A1A  
# 203  
INDIAN HARBOUR BEACH, FL 32937 US

## New Principal Place of Business:

## Current Mailing Address:

2040 HWY A1A  
# 203  
INDIAN HARBOUR BEACH, FL 32937 US

## New Mailing Address:

FEI Number: 58-1913524      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

HERREN, J. S SR.  
2040 HWY A1A  
# 203  
INDIAN HARBOUR BEACH, FL 32937 US

## Name and Address of New Registered Agent:

HERREN, JOSEPH S PRES.  
2040 HWY A1A  
# 203  
INDIAN HARBOUR BEACH, FL 32937 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: JOSEPH S HERREN

05/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: HERREN, J S  
Address: 1941 HWY A1A # 403  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DV ( ) Delete  
Name: HERREN, JOSEPH S JR  
Address: 55 EMERALD PINES DR.  
City-St-Zip: DALLAS, GA 30132

Title: D ( ) Delete  
Name: MCMANIOUS, DORI  
Address: 1075 AMBERTON LANE  
City-St-Zip: POWDER SPRINGS, GA 30127

Title: DTS ( ) Delete  
Name: KALEMBER, MICHAEL  
Address: 2040 HWY A1A # 203  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D ( ) Delete  
Name: STURGEON, MOLLY D  
Address: 781 TIMBER LANE  
City-St-Zip: INDEPENDENCE, KY 41051

Title: AS ( ) Delete  
Name: HERREN, NICOLE  
Address: 2252 ASQUITH AVE  
City-St-Zip: MARIETTA, GA 30008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HERREN, JOSEPH S SR  
Address: 1941 HWY A1A # 403  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: DVP (X) Change ( ) Addition  
Name: HERREN, JOSEPH S JR  
Address: 1251 POWDER SPRINGS ROAD.  
City-St-Zip: MARIETTA, GA 30064 US

Title: D (X) Change ( ) Addition  
Name: MCMANIOUS, DORI A  
Address: 5873 TRELLIS COURT  
City-St-Zip: POWDER SPRINGS, GA 30127 US

Title: DTS (X) Change ( ) Addition  
Name: KALEMBER, MICHAEL A  
Address: 2040 HWY A1A # 203  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D (X) Change ( ) Addition  
Name: STURGEON, MOLLY D  
Address: 2132 ALEXANDRIA DRIVE  
City-St-Zip: LEXINGTON, KY 40504 US

Title: DAS (X) Change ( ) Addition  
Name: HERREN, NICOLE G  
Address: 2252 ASQUITH AVE  
City-St-Zip: MARIETTA, GA 30008 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH S. HERREN, SR

DP

05/18/2009

Electronic Signature of Signing Officer or Director

Date