

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: SHELTER SOLUTIONS, INC.

Current Principal Place of Business:

2040 HWY A1A
203
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

2040 HWY A1A
203
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 58-1913524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

2020 HWY A1A
107
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

2020 HWY A1A
107
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

HERREN, JOSEPH S PRES.
2020 HWY A1A
107
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

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: HERREN, JOSEPH S JR
Address: 1251 POWDER SPRINGS ROAD, #918
City-St-Zip: MARIETTA, GA 30064 US

Title: D
Name: MCMANIOUS, DORI A
Address: 5873 TRELIS COURT
City-St-Zip: POWDER SPRINGS, GA 30127 US

Title: DTS
Name: KALEMBER, MICHAEL A
Address: 2020 HWY A1A # 107
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D
Name: STURGEON, MOLLY D
Address: 2132 ALEXANDRIA DRIVE
City-St-Zip: LEXINGTON, KY 40504 US

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

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

SIGNATURE: JOSEPH S. HERREN

DP

01/04/2010

Electronic Signature of Signing Officer or Director

Date