

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000858

FILED
Jan 06, 2012
Secretary of State

Entity Name: SHOOK KELLEY, INC.

Current Principal Place of Business:

2151 HAWKINS STREET
SUITE 400
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

2151 HAWKINS STREET
SUITE 400
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 56-1791396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PRES
Name: SHOOK, CHARLES T
Address: % 2151 HAWKINS STREET, SUITE 400
City-St-Zip: CHARLOTTE, NC 28203

Title: VP
Name: KELLEY, KEVIN E
Address: %2151 HAWKINS STREET STE 400
City-St-Zip: CHARLOTTE, NC 28203

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: CHARLES T SHOOK

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date