

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G78720

FILED
Apr 20, 2007
Secretary of State

Entity Name: SHIRLEY LAND DEVELOPMENT, INC.

Current Principal Place of Business:

4420 15TH ST EAST
BRADENTON, FL 34208

New Principal Place of Business:

4220 15TH ST EAST
BRADENTON, FL 34208

Current Mailing Address:

4420 15TH ST EAST
BRADENTON, FL 34208

New Mailing Address:

4220 15TH ST EAST
BRADENTON, FL 34208

FEI Number: 59-2362680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, WILLIAM K
4420 15TH ST EAST
BRADENTON, FL 34208 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: PTAS () Delete
Name: HICKS, WILLIAM K
Address: 2732 HARVEST DR
City-St-Zip: SARASOTA, FL 34240

Title: VS () Delete
Name: NOVAK, MICHAEL A
Address: 7607 PORTOSUENO AVENUE
City-St-Zip: BRADENTON, FL 34209

Title: AS () Delete
Name: HICKS, LINDA
Address: 2732 HARVEST DR
City-St-Zip: SARASOTA, FL 34240

Title: AT () Delete
Name: NOVAK, CONSTANCE
Address: 7607 PORTOSUENO AVENUE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM K HICKS

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date