

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H49555

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: SHELBY CORPORATION

Current Principal Place of Business:

4966 CR 656
WEBSTER, FL 33597 US

New Principal Place of Business:

Current Mailing Address:

4966 CR 656
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 59-2535525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, S. RODNEY
4966 CR 656
WEBSTER, FL 33597 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CARTER, JUDITH H.,
Address: 4966 CR 656
City-St-Zip: WEBSTER, FL

Title: ST () Delete
Name: CARTER, S. RODNEY,
Address: 4966 CR 656
City-St-Zip: WEBSTER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: CARTER, JUDITH H.,
Address: 4966 CR 656
City-St-Zip: WEBSTER, FL 33597 US

Title: ST (X) Change () Addition
Name: CARTER, S. RODNEY,
Address: 4966 CR 656
City-St-Zip: WEBSTER, FL 33597 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: S. RODNEY CARTER

ST

01/17/2002

Electronic Signature of Signing Officer or Director

Date