

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76118

FILED
Jan 28, 2009
Secretary of State

Entity Name: SHIRLEY CONSTRUCTION AND DRYWALL, INC.

Current Principal Place of Business:

% THOMAS L. SHIRLEY
18440 PAULSON DR, UNIT F
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

% THOMAS L. SHIRLEY
18440 PAULSON DR, UNIT F
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 59-2823677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, THOMAS L.
18440 PAULSON DR, UNIT F
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

SHIRLEY, THOMAS L.
18440 PAULSON DR
UNIT F
PORT CHARLOTTE, FL 33954 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SHIRLEY, THOMAS L.,
Address: 1135 BAYSHORE DR
City-St-Zip: ENGLEWOOD, FL

Title: ST () Delete
Name: SHIRLEY, P. DIANE,
Address: 1135 BAYSHORE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: SHIRLEY, TRACY T
Address: 370 EDEN CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

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:

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

SIGNATURE: TRACY SHIRLEY

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date