

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76118

FILED
Apr 26, 2011
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:

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

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

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

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: TRACY T. SHIRLEY

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date