

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95474

Entity Name: UNITED SHELVING, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

404 ROBERTSON LA
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

% M. CHARLES WALTER
342 ALEXANDER AVE.
DELTONA, FL 327259011

New Mailing Address:

FEI Number: 59-2856369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, M. CHARLES
342 ALEXANDER AVE.
DELTONA, FL 327259011 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HAMILTON-WALTER, CAROL
Address: 342 ALEXANDER AVENUE
City-St-Zip: DELTONA, FL

Title: T () Delete
Name: WALTER, MICHAEL,
Address: 1062 GERONA AVE.
City-St-Zip: DELTONA, FL

Title: S () Delete
Name: COLLINS, WILLIAM R
Address: 3693 SUNDAY DR
City-St-Zip: DELTONA, FL 32738

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: CAROL HAMILTON-WALTER

V

04/23/2008

Electronic Signature of Signing Officer or Director

Date