

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83374

FILED
Feb 03, 2009
Secretary of State

Entity Name: SHELTER FLORIDA NUMBER 1, INC.

Current Principal Place of Business:

%M MARTIN 2600 SEVEN EVERGREEN PL
WINNIPEG MANITOBA
CANADA 23L 2T3, XX

Current Mailing Address:

%M MARTIN 2600 SEVEN EVERGREEN PL
WINNIPEG MANITOBA
CANADA 23L 2T3, XX

New Principal Place of Business:

M MARTIN, SEVEN EVERGREEN PL
2600
WINNIPEG, MB R3L2T3 CA

New Mailing Address:

M MARTIN, SEVEN EVERGREEN PL
2600
WINNIPEG, MB R3L2%3 CA

FEI Number: 98-0107501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, FL 32301 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: D () Delete
Name: THORSTEINSON, ARNI C, .
Address: 2600 SEVEN EVERGREEN PL
City-St-Zip: WINNIPEG MANITOBA, CA R3L 2T3

Title: S () Delete
Name: BLAIR, RICHARD N.,
Address: 2600 SEVEN EVERGREEN PL
City-St-Zip: WINNIPEG MANITOBA, CA R3L 2T3

Title: VP () Delete
Name: PUTZBACH, JOE
Address: 22700 S TAMiami TRAIL
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THORSTEINSON, ARNI C
Address: 2600 SEVEN EVERGREEN PL
City-St-Zip: WINNIPEG, MB R3L2T3 CA

Title: S (X) Change () Addition
Name: BLAIR, RICHARD N
Address: 2600 SEVEN EVERGREEN PL
City-St-Zip: WINNIPEG, MB R3L2T3 CA

Title: VP (X) Change () Addition
Name: PUTZBACH, JOE
Address: 22700 S TAMiami TRAIL
City-St-Zip: ESTERO, FL 33928 US

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: ARNI C. THORSTEINSON

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date