

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83374

FILED
Jan 11, 2011
Secretary of State

Entity Name: SHELTER FLORIDA NUMBER 1, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ARNI C.THORSTEINSON

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date