

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68430

Entity Name: SHELLY, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

%MOSHE ZEEV  
1165 SW 1ST WAY  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

%MOSHE ZEEV  
1165 SW 1ST WAY  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 65-0194701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZEEV, MOSHE  
1165 SW 1ST WAY  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

ZEEV, MOSHE  
1165 SW 1ST WAY  
DEERFIELD BEACH, FL 33441 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: MOSHE ZEEV

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZEEV, MOSHE,  
Address: 1165 SW 1ST WAY  
City-St-Zip: DEERFIELD BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZEEV, MOSHE  
Address: 1165 SW 1ST WAY  
City-St-Zip: DEERFIELD BEACH, FL

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: MOSHE ZEEV

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date