

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68430

Entity Name: SHELLY, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1165 SW 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

1165 SW 1ST WAY
DEERFIELD BEACH, FL 33441

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:

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: P
Name: ZEEV, MOSHE
Address: 1165 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL

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: MOSHE ZEEV

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date