

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79871

Entity Name: SHIRLEY M, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2570 - 46 TERRACE N.
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2570 - 46 TERRACE N.
#225
SAINT PETERSBURG, FL 33714

New Mailing Address:

2570 - 46 TERRACE N.
SAINT PETERSBURG, FL 33714

FEI Number: 59-3012280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, SHIRLEY M
2570 46TH TERRACE NORTH
ST. PETERSBURG, FL 33714 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: PRES
Name: GASPARD, SHIRLEY M
Address: 2570 46TH TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: VP
Name: DIESING, DEBORAH M
Address: 6640 HIBISCUS AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: SHIRLEY M. GASPARD

PRES

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date