

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79871

Entity Name: SHIRLEY M, INC.

FILED  
Jan 21, 2011  
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.  
SAINT PETERSBURG, FL 33714

**New Mailing Address:**

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

**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

01/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date