

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009451

FILED
Apr 07, 2011
Secretary of State

Entity Name: SHELLY IS...INC.

Current Principal Place of Business:

1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

1661 S. CHICKASAW TRAIL
ORLANDO, FL 32825

Current Mailing Address:

1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825

New Mailing Address:

1661 S. CHICKASAW TRAIL
ORLANDO, FL 32825

FEI Number: 61-1604296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA AND GRAHAM, P.A.
976 LAKE BALDWIN LANE
101
ORLANDO, FL 32814 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: SIRICA, MARIA
Address: 1661 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: RIVERO, CARLOS
Address: 1625 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: MARIN, KARLEA
Address: 1715 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: S
Name: FRITZ, REBA
Address: 3366 MONIKA CIRCLE
City-St-Zip: ORLANDO, FL 32812

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS A. RIVERO

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date