2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003755

Entity Name: SHELTER ALLY INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1724 SANTA BARBARA DR DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1724 SANTA BARBARA DR DUNEDIN, FL 34698

FEI Number: 27-2325088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEIS, TRACI 1724 SANTA BARBARA DR DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: THEIS, ERIC

Address: 1724 SANTA BARBARA DR City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: THEIS, TRACI

Address: 1724 SANTA BARBARA DR City-St-Zip: DUNEDIN, FL 34698

Title:

Name: COOMBS, PAUL Address: 1925 DARTMOUTH DR City-St-Zip: HOLIDAY, FL 34691

Title: 9

Name: JON, HUNSINGER Address: 3042 ALACHUA PLACE City-St-Zip: TRINITY, FL 34655

Title: [

 Name:
 JAMES, BISSETT

 Address:
 219 LEE STREET

 City-St-Zip:
 OLDSMAR, FL 34677

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: TRACI THEIS VP 01/07/2012