

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019789

Entity Name: SHELLY NORIEGA, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

12835 TAR FLOWER DR.
TAMPA, FL 33626

New Principal Place of Business:

4133 CAUSEWAY VISTA DR.
TAMPA, FL 33615

Current Mailing Address:

12835 TAR FLOWER DR.
TAMPA, FL 33626

New Mailing Address:

4133 CAUSEWAY VISTA DR.
TAMPA, FL 33615

FEI Number: 59-3631911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA-LANKFORD, SHELLY
12835 TAR FLOWER DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

NORIEGA-LANKFORD, SHELLY
4133 CAUSEWAY VISTA DR.
TAMPA, FL 33615 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORIEGA-LANKFORD, SHELLY
Address: 4133 CAUSEWAY VISTA DR.
City-St-Zip: TAMPA, FL 33615

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: SHELLY NORIEGA-LANKFORD

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date