

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061840

FILED
Jan 05, 2011
Secretary of State

Entity Name: SHELBY FINANCIAL GROUP, INC.

Current Principal Place of Business:

3212 AUSTIN ST
SARASOTA, FL 34231

New Principal Place of Business:

3212 AUSTIN ST
SARASOTA, FL 34231 A

Current Mailing Address:

3212 AUSTIN ST
SARASOTA, FL 34231

New Mailing Address:

3212 AUSTIN ST
SARASOTA, FL 34231 US

FEI Number: 65-1025809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINOIA, CHERIE G
3212 AUSTIN ST
SARASOTA, FL 34231 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: MS
Name: DINOIA, CHERIE G
Address: 3212 AUSTIN ST
City-St-Zip: SARASOTA, FL 34231 US

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: CHERIE G. DINOIA

MS

01/05/2011

Electronic Signature of Signing Officer or Director

Date