

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000061840

Entity Name: SHELBY FINANCIAL GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3212 AUSTIN ST
SARASOTA, FL 34231 A

New Principal Place of Business:

1990 MAIN ST
PH 18
SARASOTA, FL 34236 US

Current Mailing Address:

3212 AUSTIN ST
SARASOTA, FL 34231 US

New Mailing Address:

1990 MAIN ST
PH 18
SARASOTA, FL 34236 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:

DINOIA, CHERIE G
1990 MAIN ST
PH 18
SARASOTA, FL 34236 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: CHERIE G DINOIA

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: DINOIA, CHERIE G
Address: 1990 MAIN ST PH 18
City-St-Zip: SARASOTA, FL 34236 US

Title: MR
Name: ASENSIO, PEDRO S
Address: VALLE DE LA BALLESTERA, 43-1 B
City-St-Zip: VALENCIA SPAIN, ES 46015 ES

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date