

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097981

Entity Name: SHELFFAST, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

5740 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1500 N FEDERAL HWY
STE 230
FT. LAUDERDALE, FL 33304

Current Mailing Address:

5740 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33308

New Mailing Address:

1500 N FEDERAL HWY
STE 230
FT. LAUDERDALE, FL 33304

FEI Number: 65-1079751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, THOMAS M.
5740 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SHELTON, THOMAS M.
1500 N FEDERAL HWY
FT. LAUDERDALE, FL 33304 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELTON, THOMAS M PRES
Address: 5740 NORTH FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: SHELTON, STEPHEN H SECY
Address: 5740 NORTH FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELTON, THOMAS M PRES
Address: 1500 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: SHELTON, STEPHEN H SECY
Address: 1500 N FEDERAL HWY , STE 230
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN SHELTON

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date