2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114459

Entity Name: SHAYLEE CORPORATION

FILED May 01, 2010 Secretary of State

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

515 SO PARROTT AVE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

2285 SW 3RS COURT 2355

OKEECHOBEE, FL 34974 2285 SW 3RD COURT OKEECHOBEE, FL 34974

FEI Number: 65-1069140 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:

GRAY, LOIS

104 S W 3RD AVENUE

OKEECHOBEE, FL 34974 US

CAROL, SORENSEN

101 SW 3RD AVENUE

OKEECHOBEE, FL 34974 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: CAROL SORENSEN 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 MEHTA, PRAGNA

 Address:
 2285 SW 3RD COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VTD

 Name:
 MEHTA, PRAFUL

 Address:
 2285 SW 3RD COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: PRAGNA MEHTA PS 05/01/2010