

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088046

Entity Name: SHELBEAR FARMS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5200 SE 138TH ST.
HOBE SOUND, FL 33455

New Principal Place of Business:

5200 SE 138TH ST.
HOBE SOUND, FL 33455 US

Current Mailing Address:

5200 SE 138TH ST.
HOBE SOUND, FL 33455

New Mailing Address:

5200 SE 138TH ST.
HOBE SOUND, FL 33455 US

FEI Number: 65-1137208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MICHELLE R ESQ
5200 SE 138TH STREET
HOBE SOUND, FL 33455 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: D
Name: REED, ADRIAN W
Address: 5200 SE 138TH ST.
City-St-Zip: HOBE SOUND, FL 33455

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: ADRIAN W. REED

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date