

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SHIRREFFS & ASSOCIATES, INC.

Current Principal Place of Business:

200 POTTER ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

200 POTTER ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 02-0636240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRREFFS, JOHN J
200 POTTER ROAD
WEST PALM BEACH, FL 33405 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: DIR
Name: SHIRREFFS, ALLISON A
Address: 1661 LAFRANCE STREET #321
City-St-Zip: ATLANTA, GA 30307 US

Title: DIR
Name: SHIRREFFS, CHRISTINE M
Address: 2318 ENGLISH IVY COURT
City-St-Zip: ATLANTA, GA 30080 US

Title: DIR
Name: MCCREARY, EDWARD D
Address: 2444 W 18TH STREET
City-St-Zip: WILMINGTON, DE 19806 US

Title: PRES
Name: SHIRREFFS, JOHN J
Address: 200 POTTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR
Name: SHIRREFFS, WAVERLY M
Address: 200 POTTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR
Name: SHIRREFFS, III, JOHN J
Address: 185 WALTON CREEK ROAD
City-St-Zip: ATHENS, GA 30609 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: JOHN J. SHIRREFFS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date