

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055259

FILED
Apr 30, 2008
Secretary of State

Entity Name: SHIRLEY ENTERPRISES, INC.

Current Principal Place of Business:

17420 SW 61 COURT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

10103 NW 46TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

17420 SW 61 COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 20-0741039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIRLEY, JEANETTE
17420 SW 61 COURT
SOUTHWEST RANCHES, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIRLEY, JEANETTE
Address: 17420 SW 61 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GABRIEL, TRAVIS
Address: 17420 SW 61 CT
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: SEC () Change (X) Addition
Name: TORRES, SHANNA
Address: 17420 SW 61 CT
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: GM () Change (X) Addition
Name: MEGAN, KELLY
Address: FORT LAUDERDALE
City-St-Zip: SW RANCHES, FL 33351

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: JEANETTE H SHIRLEY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date