

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: SHIRLEY ENTERPRISES, INC.

Current Principal Place of Business:

10161 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

10149 NW 46TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

17420 SW 61 COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

10149 NW 46TH STREET
SUNRISE, FL 33351 US

FEI Number: 20-0741039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: SECR
Name: GABRIEL, TRAVIS T
Address: 17420 SW 61 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JEANETTE SHIRLEY

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01/04/2012

Electronic Signature of Signing Officer or Director

Date