

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129876

Entity Name: GEORGE W. SHEALY, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

32 7TH AVE., UNIT 118
SHALIMAR, FL 32579

New Principal Place of Business:

26 8TH STREET
A
SHALIMAR, FL 32579

Current Mailing Address:

POST OFFICE BOX 403
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-0326462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JIM
102 OAKHILL AVE
FORT WALTON BEACH, FL 32547 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: DPT
Name: SHEALY, GEORGE W
Address: 32 7TH AVE., UNIT 118
City-St-Zip: SHALIMAR, FL 32579

Title: DS
Name: SHEALY, LINDA J
Address: 32 7TH AVE., UNIT 118
City-St-Zip: SHALIMAR, FL 32579

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: GEORGE W. SHEALY

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date