

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132423

Entity Name: SHELBY'S IMPROVEMENTS, INC.

FILED
Sep 02, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 3711
MILTON, FL 32572

New Principal Place of Business:

8250 PARKER RD.
MILTON, FL 32570

Current Mailing Address:

PO BOX 3711
MILTON, FL 32572

New Mailing Address:

8250 PARKER RD.
MILTON, FL 8250

FEI Number: 27-0074352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELBY, RICHARD B
8250 PARKER RD
MILTON, FL 32570 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHELBY, RICHARD B
Address: 8250 PARKER RD
City-St-Zip: MILTON, FL 32570

Title: T () Delete
Name: SHELBY, RICHARD B
Address: 8250 PARKER RD
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: HARRIGILL, CHAD W VICE PR
Address: 8228 PARKER RD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SHELBY, RICHARD B VICE PR
Address: 8250 PARKER RD
City-St-Zip: MILTON, FL 32570

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: RICHARD B. SHELBY

DPS

09/02/2007

Electronic Signature of Signing Officer or Director

Date