

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055041

FILED
Jul 03, 2006
Secretary of State

Entity Name: SHELBY OF JACKSONVILLE, INC.

Current Principal Place of Business:

3210 ST. JOHNS BLUFF RD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

8500 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

Current Mailing Address:

3210 ST. JOHNS BLUFF RD.
JACKSONVILLE, FL 32246

New Mailing Address:

8500 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

FEI Number: 20-0960347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, T. GEOFFREY
ONE INDEPENDENT DRIVE
SUITE 2200
JACKSONVILLE, FL 32202 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: PD () Delete
Name: KIMBALL, DONALD
Address: 116 RETREAT PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSTD () Delete
Name: KIMBALL, SHELBY
Address: 116 RETREAT PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD

KIMBALL

PD

07/03/2006

Electronic Signature of Signing Officer or Director

Date