

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061077

FILED
May 20, 2009
Secretary of State

Entity Name: SHEY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3909 W. NEWBERRY ROAD
SUITE D
GAINESVILLE, FL 32607

New Principal Place of Business:

231 SW 129TH TERRACE
NEWBERRY, FL 32669

Current Mailing Address:

P.O. BOX 358653
GAINESVILLE, FL 326358653

New Mailing Address:

FEI Number: 34-1990126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEY, BRIAN K
3909 W. NEWBERRY ROAD
SUITE D
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

SHEY, BRIAN K
231 SW 129TH TERRACE
NEWBERRY, FL 32669 US

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:

05/20/2009

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: P () Delete
Name: SHEY, BRIAN K
Address: PO BOX 358653
City-St-Zip: GAINESVILLE, FL 32635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN K SHEY

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date