

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061077

FILED
Jul 20, 2010
Secretary of State

Entity Name: SHEY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

231 SW 129TH TERRACE
NEWBERRY, FL 32669

New Principal Place of Business:

6317 MISSION PLACE
CHARLOTTE, NC 28210 US

Current Mailing Address:

P.O. BOX 358653
GAINESVILLE, FL 326358653

New Mailing Address:

6317 MISSION PLACE
CHARLOTTE, NC 28210 US

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
231 SW 129TH TERRACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

SHEY, BRIAN K
6317 MISSION PLACE
CHARLOTTE, FL 28210 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: BRIAN K SHEY

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEY, BRIAN K
Address: 6317 MISSION PLACE
City-St-Zip: CHARLOTTE, NC 28210

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: BRIAN K SHEY

P

07/20/2010

Electronic Signature of Signing Officer or Director

Date