

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065048

FILED  
Jul 13, 2009  
Secretary of State

Entity Name: SHELLEY RADIANT CEILING COMPANY, INC.

**Current Principal Place of Business:**

1203 SUSSEX LANE  
LIBERTYVILLE, IL 60048

**New Principal Place of Business:**

1203 SUSSEX LANE  
LIBERTYVILLE, IL 60048 US

**Current Mailing Address:**

C/O WILLIAM SHELLEY  
1012 LANGER WAY  
DELRAY BEACH, FL 33483

**New Mailing Address:**

C/O WILLIAM SHELLEY  
1012 LANGER WAY  
DELRAY BEACH, FL 33483 US

FEI Number: 36-2753539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHELLEY, WILLIAM  
1012 LANGER WAY  
DELRAY BEACH, FL 33483 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: P ( ) Delete  
Name: SHELLEY, WILLIAM  
Address: 1012 LANGER WAY  
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHELLEY, WILLIAM  
Address: 1012 LANGER WAY  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SEC ( ) Change (X) Addition  
Name: SHELLEY, MICHAEL  
Address: 1203 SUSSEX LANE  
City-St-Zip: LIBERTYVILLE, IL 60048 US

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: MICHAEL SHELLEY - SECRETARY

SEC

07/13/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date