

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065048

FILED  
Feb 26, 2011  
Secretary of State

**Entity Name:** SHELLEY RADIANT CEILING COMPANY, INC.

**Current Principal Place of Business:**

1203 SUSSEX LANE  
LIBERTYVILLE, IL 60048 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

Title: SEC  
Name: SHELLEY, MICHAEL  
Address: 1203 SUSSEX LANE  
City-St-Zip: LIBERTYVILLE, IL 60048 US

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: MICHAEL SHELLEY

SEC

02/26/2011

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

\_\_\_\_\_ Date