

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065048

FILED
Feb 10, 2012
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: WILLIAM SHELLEY

P

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date