

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000108305

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** SHALEX PROPERTIES INC.

**Current Principal Place of Business:**

4993 GARDINERS BAY CIR  
SARASOTA, FL 34238

**New Principal Place of Business:**

4993 GARDINERS BAY CIR  
SARASOTA, FL 34238 UN

**Current Mailing Address:**

4993 GARDINERS BAY CIR  
SARASOTA, FL 34238

**New Mailing Address:**

**FEI Number:** 20-1327287      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SMITH-BRASSIL, REGINA  
4993 GARDINERS BAY CIR  
SARASOTA, FL 34238 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:** PVST  
**Name:** SMITH-BRASSIL, REGINA  
**Address:** 4993 GARDINERS BAY CIR  
**City-St-Zip:** SARASOTA, FL 34238

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: REGINA A. SMITH-BRASSIL

PVST

04/13/2012

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

\_\_\_\_\_  
Date