

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158404

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: SHELBY SASH & DOOR, INC.

## Current Principal Place of Business:

5423 MULAT RD.  
MILTON, FL 32583 US

## New Principal Place of Business:

## Current Mailing Address:

5353 WILLIOW OAK DR.  
PACE, FL 32571 US

## New Mailing Address:

FEI Number: 20-1918936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOESEN, FREDERIC J III  
5353 WILLIOW OAK DR.  
PACE, FL 32571 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOESEN, FREDERIC J III  
Address: 5353 WILLOW OAK DR.  
City-St-Zip: PACE, FL 32571 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: FREDERIC J. BOESEN III

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date