2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005435

Entity Name: SHELBY SITE DEVELOPMENT, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24460 DAN BROWN HILL ROAD BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

24460 DAN BROWN HILL ROAD BROOKSVILLE, FL 34602

FEI Number: 20-2175286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAXTER, BETTY 24460 DAN BROWN HILL ROAD BROOKSVILLE, FL 34602 US

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: DPS

Name: BAXTER, BETTY

Address: 24460 DAN BROWN HILL ROAD City-St-Zip: BROOKSVILLE, FL 34602

Title: DV

Name: BAXTER, LARRY

Address: 24460 DAN BROWN HILL ROAD City-St-Zip: BROOKSVILLE, FL 34602

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: BETTY BAXTER DPS 04/06/2010