

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010977

FILED
Sep 17, 2010
Secretary of State

Entity Name: SHELBY SUITE, INC.

Current Principal Place of Business:

3531 US HWY 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3531 US HWY 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-3928690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JEFFREY D
3531 US HWY 27 SOUTH
SEBRING, FL 33870 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: D
Name: JARRETT, WILLIAM R JR
Address: PO BOX 1683
City-St-Zip: AVON PARK, FL 33826

Title: D
Name: BASSETTI, DENNIS
Address: 4409 SUN'N LAKE BLVD STE E
City-St-Zip: SEBRING, FL 33872

Title: D
Name: GELDART, DONALD B
Address: 1545 W OLEANDER DR
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: GONZALEZ, JORGE M
Address: 4301 SUN'N LAKE BLVD STE 103
City-St-Zip: SEBRING, FL 33872

Title: D
Name: CAMPBELL, RICHARD A
Address: 105 TOMOKA BLVD S
City-St-Zip: LAKE PLACID, FL 33852

Title: TREA
Name: CARLSON, JEFFREY D
Address: 3531 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

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: JEFF CARLSON

TREA

09/17/2010

Electronic Signature of Signing Officer or Director

Date