

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010977

FILED  
Apr 30, 2011  
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date