2008 FOR PROFIT CORPORATION

Aug 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000023519 08-14-2008 90002 014 ***150.00 SHELVING & SPECIALTIES, INC. Principal Place of Business Mailing Address 3918 E. 11TH AVE. 3918 E. 11TH AVE. US TAMPA, FL 33605 TAMPA, FL 33605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08122008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State Not Applicable 61-1484237 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUETHER, DEBRA A Street Address (P.O. Box Number is Not Acceptable) 3918 E. 11TH AVE. **TAMPA, FL 33605** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUETHER, DEBRA NAME 20706 BROADWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O'LAKES, FL 34638 CITY-ST-ZIP TITLE V. P Delete Change ☐ Addition HUETHER, ROBERT NAME NAME 20706 BROADWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O'LAKES, FL 34638 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

IAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #