

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056295

Entity Name: KEVIN L. SHELLY REALTY INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

10681 ANKENY LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 114
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

10681 ANKENY LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 114
BONITA SPRINGS, FL 34134 US

FEI Number: 04-3812303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELLY, KEVIN L
10681 ANKENY LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SHELLY, KEVIN L
24981 DIVOT DR.
BONITA SPRINGS, FL 34135 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: KEVIN L. SHELLY

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELLY, KEVIN L
Address: 10681 ANKENY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLY, KEVIN L
Address: 24981 DIVOT DR.
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN L. SHELLY

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date