

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136042

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHALLEY CHARTRAND INCORPORATED

Current Principal Place of Business:

25719 FIDRA AVE.
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

25719 FIDRA AVE.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-4521759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTRAND, SHALLEY
25719 FIDRA AVE.
SORRENTO, FL 32776 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: P/D
Name: CHARTRAND, SHALLEY
Address: 25719 FIDRA AVE.
City-St-Zip: SORRENTO, FL 32776

Title: VP/S
Name: CHARTRAND, SHALLEY
Address: 25719 FIDRA AVE.
City-St-Zip: SORRENTO, FL 32776

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: SHALLEY CHARTRAND

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date