

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007906

FILED
Jan 30, 2009
Secretary of State

Entity Name: R & R SHELLY OFFICE FURNITURE INSTALLATION, INC.

Current Principal Place of Business:

550 PENNSYLVANIA AVE
FORT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

550 PENNSYLVANIA AVE
FORT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 90-0296333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 N. FEDERAL HIGHWAY
SUITE 200
FORT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SHELLY, RONALD
550 PENNSYLVANIA AVENUE
FORT. LAUDERDALE, FL 33312 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: RONALD SHELLY

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELLY, RONALD
Address: 550 PENNSYLVANIA AVE
City-St-Zip: FORT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONALD SHELLY

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date