2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007906

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

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 PENNSYLVANIA AVE

FORT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

550 PENNSYLVANIA AVE

FORT. LAUDERDALE, FL 33312

FEI Number: 90-0296333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC 813 DELTONA BLVD - STE. A DELTONA, FL 32725 US 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 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SHELLY, RONALD

 Address:
 550 PENNSYLVANIA AVE

 City-St-Zip:
 FORT. LAUDERDALE, FL 33312

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: RONALD SHELLY P 01/14/2011