2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025897

Entity Name: SHELLEY'S CASUAL ELEGANCE, INC.

FILED Apr 12, 2010 Secretary of State

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

4135 DR. MLK JR. BLVD FLEAMASTER'S FLEAMARKET FORT MYERS, FL 33916 US 11902 BONITA BEACH ROAD FLAMINGO ISLAND FLEAMARKET BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

1254 BUENA VISTA DRIVE

NORTH FORT MYERS, FL 33903 US

FEI Number: 56-2575287 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:

CAHILL, SHELLEY
1254 BUENA VISTA DRIVE

NORTH FORT MYERS, FL 33903 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CAHILL, SHELLEY J
Address: 1254 BUENA VISTA DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD

Name: CAHILL, GARY S

Address: 1254 BUENA VISTA DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: SHELLEY J CAHILL PD 04/12/2010