

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025897

FILED
Apr 11, 2012
Secretary of State

Entity Name: SHELLEY'S CASUAL ELEGANCE, INC.

Current Principal Place of Business:

11902 BONITA BEACH ROAD
FLAMINGO ISLAND FLEAMARKET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8667 NOTTINGHAM POINTE WAY
FORT MYERS, FL 33912 US

New Mailing Address:

5782 LAGO VILLAGGIO WAY
NAPLES, FL 34104 US

FEI Number: 56-2575287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAHILL, SHELLEY J
8667 NOTTINGHAM POINTE WAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CAHILL, SHELLEY J
5782 LAGO VILLAGGIO WAY
NAPLES, FL 34104 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAHILL, SHELLEY J
Address: 5782 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

Title: VD
Name: CAHILL, GARY S
Address: 5782 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date