

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127551

FILED
Apr 09, 2012
Secretary of State

Entity Name: STUART & SHELBY DEVELOPMENT, INC.

Current Principal Place of Business:

205 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

205 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-5645224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERG, CHARLES G
4870 S. CLASSICAL BLVD.
DELRAY BEACH, FL 33445 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
Name: HALBERG, CHARLES G
Address: 4870 S. CLASSICAL BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: NEVILLE, WILLIAM
Address: 509 ANCHORAGE DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

Title: S
Name: MC GOVERN, CHARLES
Address: 68 LEGACY COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: CHARLES HALBERG

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date