

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016316

Entity Name: SHELTER ISLAND, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

298 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

502 PALM STREET #21
WEST PALM BEACH, FL 33401

Current Mailing Address:

298 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

502 PALM STREET #21
WEST PALM BEACH, FL 33401

FEI Number: 20-8480932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R
7903 NILE RIVER ROAD
WEST PALM BEACH, FL 33411 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: D
Name: HENDERSON, MICHELLE D
Address: 502 PALM STREET #21
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHELLE HENDERSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date