

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021517

FILED
Jul 18, 2008
Secretary of State

Entity Name: SHELLEY'S ENDLESS SUMMER, INC.

Current Principal Place of Business:

2465 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

2465 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0964970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHELE
20045 MCDONALD AVENUE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

GRAHAM, MICHELE
2465 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 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: MICHELE GRAHAM

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRAHAM, MICHELE
Address: 20045 MCDONALD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRAHAM, MICHELE
Address: 2465 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE GRAHAM

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date