

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047495

FILED
Mar 15, 2012
Secretary of State

Entity Name: THE SHELLEY GROUP, INC.

Current Principal Place of Business:

1801 S FEDERAL HWY
STE 210
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

5010 WEBER COURT
FORT MILL, SC 29715 US

Current Mailing Address:

1801 S FEDERAL HWY
STE 210
DELRAY BEACH, FL 33483

New Mailing Address:

5010 WEBER COURT
FORT MILL, SC 29715 US

FEI Number: 56-2654280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, JEFFREY C
7679 STIRLING BRIDGE BLVD. N.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SHELLEY, JEFFREY C
7679 STIRLING BRIDGE BLVD N
DELRAY BEACH, FL 33446 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHELLEY, JEFFREY C
Address: 7679 STIRLING BRIDGE BLVD. N.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: SHELLEY, JEFFREY C
Address: 5010 WEBER COURT
City-St-Zip: FORT MILL, SC 29715

Title: T
Name: SHELLEY, JEFFREY C
Address: 7679 STIRLING BRIDGE BLVD. N.
City-St-Zip: DELRAY BEACH, FL 33446

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: JEFF SHELLEY

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date