

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009151

Entity Name: SHELLING & COMPANY INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7845 SE HILLTOP TERR
HOBE SOUND, FL 33475

New Principal Place of Business:

7845 SE HILLTOP TERR
HOBE SOUND, FL 33455

Current Mailing Address:

7845 SE HILLTOP TERR
HOBE SOUND, FL 33475

New Mailing Address:

7845 SE HILLTOP TERR
HOBE SOUND, FL 33455

FEI Number: 26-1924144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLING, AMBER
7845 SE HILLTOP TERR
HOBE SOUND, FL 33475 US

Name and Address of New Registered Agent:

SHELLING, AMBER
7845 SE HILLTOP TERR
HOBE SOUND, FL 33455 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: AMBER SHELLING

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELLING, AMBER
Address: 7845 SE HILLTOP TERR.
City-St-Zip: HOBE SOUND, FL 33475

Title: VP () Delete
Name: SHELLING, DENNIS
Address: 7845 SE HILLTOP TERR.
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLING, AMBER
Address: 7845 SE HILLTOP TERR.
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: SHELLING, DENNIS
Address: 7845 SE HILLTOP TERR.
City-St-Zip: HOBE SOUND, FL 33455

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: AMBER SHELLING

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date