

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009151

Entity Name: SHELLING & COMPANY INC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1990 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1990 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

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 33455 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: SHELLING, AMBER
Address: 7845 SE HILLTOP TERR.
City-St-Zip: HOBE SOUND, FL 33455

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

Title: T
Name: HOWARD, KATHLEEN
Address: 3900 COUNTY LINE RD #27B
City-St-Zip: TEQUESTA, FL 33469

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: AMBER SHELLING

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date