

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068703

FILED
Feb 18, 2011
Secretary of State

Entity Name: SHELLEY'S SHOES-N-THINGS, INC.

Current Principal Place of Business:

4866 BIG ISLAND DRIVE
SUITE 04
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

4866 BIG ISLAND DRIVE
SUITE 04
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 26-3012118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERSON, BRENDA PRES
12636 MUIRFIELD BLVD. S.
JACKSONVILLE, FL 32225 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: SANDERSON, BRENDA
Address: 12636 MUIRFIELD BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32225 US

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: BRENDA SANDERSON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date