

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004262

Entity Name: SHELLWOOD, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4407 N. JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1520 ADRIATIC DRIVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-4041426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, BEVERLY G
1520 ADRIATIC DRIVE
OCOE, FL 34761 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: SHELLEY, BEVERLY
Address: 1520 ADRIATIC DRIVE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: WOOD, ROBIN
Address: 1520 ADRIATIC DRIVE
City-St-Zip: OCOE, FL 34761

Title: S
Name: SHELLEY, BEVERLY
Address: 1520 ADRIATIC DRIVE
City-St-Zip: OCOE, FL 34761

Title: T
Name: SHELLEY, BEVERLY
Address: 1520 ADRIATIC DRIVE
City-St-Zip: OCOE, FL 34761

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: BEVERLY G. SHELLEY

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date