

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048605

Entity Name: SHELLY POUSSON, INC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

4200 2ND AVE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

PO BOX 649
ST. PETERSBURG, FL 33731

New Mailing Address:

29 RECTOR ST
BEACON, NY 12508

FEI Number: 27-2803274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUSSON, SHELLY
4200 2ND AVE N
ST PETERSBURG, FL 33713 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: POUSSON, SHELLY
Address: 4200 2ND AVE N
City-St-Zip: ST PETERSBURG, FL 33713

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: SHELLY POUSSON

MS

02/20/2011

Electronic Signature of Signing Officer or Director

Date