2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073500

Entity Name: SHURLOFF INVESTMENTS, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1620 26TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1620 26TH STREET VERO BEACH, FL 32960

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROMANG, STEPHEN D 1620 26TH STREET VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHURLOFF, CHERI

 Address:
 1620 26TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: SEC

Name: SHURLOFF, CHERI Address: 1620 26TH STREET City-St-Zip: VERO BEACH, FL 32960

Title: TRES

 Name:
 SHURLOFF, CHERI

 Address:
 1620 26TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: DIR

 Name:
 SHURLOFF, CHERI

 Address:
 1620 26TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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: CHERI SHURLOFF PRES 02/24/2011