

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104163

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHY BALLS, INC.

Current Principal Place of Business:

6307 S HWY A1A, APT 221
MELBOURNE BCH, FL 32951

New Principal Place of Business:

6307 S HWY A1A
APT. #221
MELBOURNE BCH, FL 32951

Current Mailing Address:

6307 S HWY A1A, APT 221
MELBOURNE BCH, FL 32951

New Mailing Address:

6307 S HWY A1A
APT. #221
MELBOURNE BCH, FL 32951

FEI Number: 27-4300517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, FRANK B
6307 S HWY A1A, APT 221
MELBOURNE BCH, FL 32951 US

Name and Address of New Registered Agent:

ZELLER, FRANK B
6307 S HWY A1A
APT. #221
MELBOURNE BCH, FL 32951 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ZELLER, FRANK B
Address: 6307 S HWY A1A, APT 221
City-St-Zip: MELBOURNE BCH, FL 32951

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: FRANK B. ZELLER

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date