

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004019

Entity Name: SHELBY INVESTMENTS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3501 NORTH PONCE DE LEON
SUITE B
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

128 BEACHSIDE DR
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3289480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIDE, ERIC E PRES
128 BEACHSIDE DR
PONTE VEDRA BEACH, FL 32082 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: DPT
Name: MEIDE, ERIC E
Address: 128 BEACHSIDE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVS
Name: MEIDE, THERESA M
Address: 128 BEACHSIDE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ERIC MEIDE

DPT

02/18/2011

Electronic Signature of Signing Officer or Director

Date