

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000417

FILED
Feb 21, 2011
Secretary of State

Entity Name: SHELBY CORPORATION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

400 HARBOR DRIVE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 572
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

400 HARBOR DRIVE
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3356934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PATRICK T
400 HARBOR DRIVE
CAPE CANAVERAL, FL 32920 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: LEE, PATRICK T
Address: 400 HARBOR DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V
Name: LEE, RHONDA A
Address: 400 HARBOR DR
City-St-Zip: CAPE CANAVERAL, FL 32920

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: PATRICK LEE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date