

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095765

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHELLY'S STAR PRODUCTIONS, INC.

Current Principal Place of Business:

3739 WILDERNESS WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

174 CONGRESS STREET
VERO BEACH, FL 32966 US

Current Mailing Address:

PO BOX 650685
VERO BEACH, FL 32966 US

New Mailing Address:

PO BOX 650685
VERO BEACH, FL 32966 US

FEI Number: 65-0798084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, JERI R
3739 WILDERNESS WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SHEPARD, JERI R
174 CONGRESS STREET
VERO BEACH, FL 32966 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: JERI R. SHEPARD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEPARD, JERI R
Address: 174 CONGRESS STREET
City-St-Zip: VERO BEACH, FL 32966

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: JERI R. SHEPARD

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date