

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095765

FILED
Jan 03, 2012
Secretary of State

Entity Name: SHELLY'S STAR PRODUCTIONS, INC.

Current Principal Place of Business:

174 CONGRESS STREET
VERO BEACH, FL 32966 US

New Principal Place of Business:

880 11TH DRIVE
VERO BEACH, FL 32960 US

Current Mailing Address:

PO BOX 650685
VERO BEACH, FL 32966 US

New Mailing Address:

PO BOX 650685
VERO BEACH, FL 32965 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
174 CONGRESS STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

PERNICE, MICHELE L
880 11TH DRIVE
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: MICHELE L. PERNICE

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERNICE, MICHELE L
Address: 880 11TH DRIVE
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: MICHELE L. PERNICE

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date