

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029132

Entity Name: SHELLEY MAE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6191 WEST ATLANTIC BLVD
STE 5
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6191 WEST ATLANTIC BLVD
STE 5
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0910295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, LOUIS J
10258 N.W. 46TH STREET
SUNRISE, FL 33351 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: PD
Name: PRESS, ROCHELLE M
Address: 9537 TIVOLI ISLES BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

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: ROCHELLE PRESS

PD

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date