

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030157

Entity Name: SHAPELLS, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

8565 STOCKS ROAD
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

Current Mailing Address:

8565 STOCKS ROAD
JACKSONVILLE, FL 32220 US

New Mailing Address:

FEI Number: 59-3373360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCINE CLAIR LANDAU ATTORNEY AT LAW
3218 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: LACHAPELLE, GUY
Address: 8565 STOCKS ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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: GUY LACHAPELLE

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date