2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030157

Entity Name: SHAPELLS, INC.

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Current Principal Place of Business:

8565 STOCKS ROAD JACKSONVILLE. FL 32220

Current Mailing Address:

8565 STOCKS ROAD

JACKSONVILLE, FL 32220 US

FEI Number: 59-3373360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCINE CLAIR LANDAU ATTORNEY AT LAW 3218 ATLANTIC BLVD JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC3580093947

Officer/Director Detail:

Title F

Name LACHAPELLE, GUY
Address 8565 STOCKS ROAD

City-State-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