

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044399

Entity Name: SOUTHERN SHELL INC.

Current Principal Place of Business:

8259 SOUTHEAST SANCTUARY DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

8259 SOUTHEAST SANCTUARY DRIVE
HOBE SOUND, FL 33455 US

FEI Number: 65-0681251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBBS, RICHARD M
8259 SOUTHEAST SANCTUARY DRIVE
HOBE SOUND, FL 33455 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

Officer/Director Detail :

Title D
Name GIBBS, RICHARD M
Address 8259 SOUTHEAST SANCTUARY
DRIVE
City-State-Zip: HOBE SOUND FL 33455

Title S
Name GIBBS, SUZANNE
Address 8259 SOUTHEAST SANCTUARY
DRIVE
City-State-Zip: HOBE SOUND FL 33455

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: RICHARD M. GIBBS

PRES/DIR.

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date