2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060661

Entity Name: SHELL ISLAND CONSTRUCTION, INC.

Current Principal Place of Business:

12301 MCGREGOR PALMS DRIVE FORT MYERS, FL 33908

Current Mailing Address:

12301 MCGREGOR PALMS DRIVE FORT MYERS, FL 33908

FEI Number: 65-0848980

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J 1633 PERIWINKLE WAY SUITE A SANIBEL, FL 33957 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

Officer/Director Detail :

| Title | DP |
|-----------------|----------------------------|
| Name | KOTEL, STEVEN W |
| Address | 12301 MCGREGOR PALMS DRIVE |
| City-State-Zip: | FORT MYERS FL 33908 |

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: STEVEN W. KOTEL

Electronic Signature of Signing Officer/Director Detail

FILED Apr 06, 2019 Secretary of State 2461172123CC

Certificate of Status Desired: No

Date

04/06/2019

DP