

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277598

FILED
Jan 19, 2009
Secretary of State

Entity Name: BILLY'S SHELL SERVICE INC.

Current Principal Place of Business:

1521 N.W. 13TH STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

4515 S W 29TH AVENUE
GAINESVILLE, FL 32608

Current Mailing Address:

1521 N.W. 13TH STREET
GAINESVILLE, FL 32601

New Mailing Address:

4515 S W 29TH AVENUE
GAINESVILLE, FL 32608

FEI Number: 59-1032271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WILLIAM L
1206 NW 120TH WAY
GAINESVILLE, FL 32606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHILLIPS, WILLIAM L.,
Address: 1206 NW 120TH WAY
City-St-Zip: GAINESVILLE, FL 32606

Title: ST () Delete
Name: PHILLIPS, DEBRA R,
Address: 1206 NW 120TH WAY
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Delete
Name: HART, BILLY R
Address: 3238 NW 52ND PLACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L PHILLIPS

DP

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date