

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277598

FILED
Apr 18, 2012
Secretary of State

Entity Name: BILLY'S SHELL SERVICE INC.

Current Principal Place of Business:

4515 S W 29TH AVENUE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4515 S W 29TH AVENUE
GAINESVILLE, FL 32608

New Mailing Address:

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:

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

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM L PHILLIPS III

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date