

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416453

FILED
Jan 10, 2011
Secretary of State

Entity Name: SHELL OFFICE SYSTEMS & EQUIPMENT INC

Current Principal Place of Business:

1445 MONTANA AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1445 MONTANA AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-1440387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, SANFORD R
12340 DEEDER LANE
JACKSONVILLE, FL 32258 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHELL, SANFORD R
Address: 12340 DEEDER LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: V
Name: SHELL, ROBERT F
Address: 1445 MONTANA AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST
Name: SHELL, MARIE B
Address: 724 NATURES HAMMOCK RD W
City-St-Zip: JACKSONVILLE, FL 32259

Title: V
Name: DODD, TIMOTHY H
Address: 1445 MONTANA AVE.
City-St-Zip: JACKSONVILLE, FL 32207

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: SANFORD R SHELL

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date