

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431605

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE SHELL MAN, INC.

Current Principal Place of Business:

13371 OVERSEAS HIGHWAY
MARATHON, FL 33070 US

New Principal Place of Business:

13371 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

P.O. BOX 9598
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-1483140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WADE, RENEE
208 ORANGE BLOSSOM ROAD
TAVERNIER, FL 33070 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: PST
Name: WADE, RENEE
Address: 208 ORANGE BLOSSOM ROAD
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP
Name: JOHNSON, GARY L
Address: 208 ORANGE BLOSSOM ROAD
City-St-Zip: TAVERNIER, FL 33070 US

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: RENEE WADE

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date