

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 431605

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** THE SHELL MAN, INC.

**Current Principal Place of Business:**

13371 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

**New Principal Place of Business:**

**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

PST

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date