

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498261

FILED
Jan 06, 2012
Secretary of State

Entity Name: INVERNESS SHELL, INC.

Current Principal Place of Business:

3506 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 425
INVERNESS, FL 344510425 US

New Mailing Address:

FEI Number: 59-1678527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, MICHAEL EDWARD
3506 E GULF TO LAKE HWY
INVERNESS, FL 34453 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: PD
Name: BUTTS,MICHAEL EDWARD
Address: 3506 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

Title: STD
Name: BUTTS,MARGARET GALLAHER
Address: 410 W. MAIN ST.
City-St-Zip: INVERNESS, FL 34450

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: MICHAEL E. BUTTS

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date