

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556895

FILED  
Jul 06, 2008  
Secretary of State

**Entity Name:** SHELL WORLD OF THE FLORIDA KEYS, INC.

**Current Principal Place of Business:**

U.S. #1 2ND AVENUE SOUTH  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

U.S. #1 2ND AVENUE SOUTH  
PO BOX 883  
KEY LARGO, FL 33037

**New Mailing Address:**

P.O. BOX 470505  
CELEBRATION, FL 347470505

**FEI Number:** 59-2145673

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WATERMAN, JAMES H  
97600 OVERSEAS HWY  
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: WATERMAN, JAMES H,  
Address: 97600 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: VP ( ) Delete  
Name: WATERMAN, JULIA  
Address: 97600 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: VP ( ) Delete  
Name: WATERMAN, ALCIRA  
Address: 97600 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: VP ( ) Delete  
Name: WATERMAN, ALYSON  
Address: 97600 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES WATERMAN

PRES

07/06/2008

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

\_\_\_\_\_  
Date