

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556895

FILED
Jan 30, 2011
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:

P.O. BOX 470505
CELEBRATION, FL 347470505

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES WATERMAN

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date