

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 605268

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** SHELL'S FEED AND GARDEN SUPPLY, INC.

**Current Principal Place of Business:**

9513 N NEBRASKA AVENUE  
TAMPA, FL 336128026 US

**New Principal Place of Business:**

**Current Mailing Address:**

9513 N NEBRASKA AVENUE  
TAMPA, FL 336128026 US

**New Mailing Address:**

**FEI Number:** 59-1869972

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHELL, CHARLES W PRES  
18930 LIVINGSTON AVENUE  
LUTZ, FL 335593956 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:** P  
**Name:** SHELL, CHARLES W  
**Address:** 18930 LIVINGSTON AVE  
**City-St-Zip:** LUTZ, FL 335593956 US

**Title:** ST  
**Name:** SHELL, BETTY J  
**Address:** 18930 LIVINGSTON AVE  
**City-St-Zip:** LUTZ, FL 335593956 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:** BETTY J SHELL

ST

01/16/2012

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

\_\_\_\_\_  
Date