

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628794

FILED
Apr 26, 2012
Secretary of State

Entity Name: PINK SHELL DEVELOPMENT CORPORATION

Current Principal Place of Business:

21521 MADERA RD.
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

21521 MADERA RD
FT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-1918576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHOLS, LARRY A., P.A.
6100 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

SMITH, ROXANNA L
21521 MADERA RD
FT MYERS BEACH, FL 33931 US

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: ROXANNA SMITH

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, ROXANNA L
Address: 21521 MADERA RD.
City-St-Zip: FT MYERS BCH, FL 33931

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: ROXANNA SMITH

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date