

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658033

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** NORTH PARK SHELL, INC.

**Current Principal Place of Business:**

8354 CIVIC RD.  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

8354 CIVIC RD.  
TAMPA, FL 33615

**New Mailing Address:**

**FEI Number:** 59-1985507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURNS, MICHELLE  
8322 CIVIC RD  
TAMPA, FL 33615 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: PTS  
Name: BURNS, MICHELLE  
Address: 8322 CIVIC RD  
City-St-Zip: TAMPA, FL

Title: D  
Name: BURNS, MICHELLE  
Address: 8322 CIVIC RD  
City-St-Zip: TAMPA, FL

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: MICHELLE BURNS

PRES

02/11/2011

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

\_\_\_\_\_ Date