

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674062

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: SHELL LUMBER AND HARDWARE COMPANY

## Current Principal Place of Business:

C/O RONALD W. RUDOLPH  
9200 SO. DADELAND BLVD., #308  
MIAMI, FL 33156

## New Principal Place of Business:

SHELL LUMBER AND HARDWARE  
2733 SW 27TH AVENUE  
MIAMI, FL 33133

## Current Mailing Address:

C/O RONALD W. RUDOLPH  
9200 SO. DADELAND BLVD., #308  
MIAMI, FL 33156

## New Mailing Address:

SHELL LUMBER AND HARDWARE  
2733 SW 27TH AVENUE  
MIAMI, FL 33133

FEI Number: 59-2003802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NARON, PAUL  
2733 SW 27 AVENUE  
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVD ( ) Delete  
Name: NARON, PAUL  
Address: 2733 SW 27 AVENUE  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: HAASE, ANDREW JR.  
Address: 2733 SW 27 AVENUE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change ( ) Addition  
Name: NARON, PAUL  
Address: 2733 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: PD (X) Change ( ) Addition  
Name: HAASE, ANDREW JR.  
Address: 2733 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 33133

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: ANDREW HAASE, JR.

PD

02/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date