2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674062

Entity Name: SHELL LUMBER AND HARDWARE COMPANY

FILED Feb 13, 2009 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

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

MIAMI, FL 33156

Current Mailing Address:

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

MIAMI, FL 33156

FEI Number: 59-2003802 FEI Number Applied For ()

SHELL LUMBER AND HARDWARE

MIAMI, FL 33133

2733 SW 27TH AVENUE MIAMI, FL 33133

2733 SW 27TH AVENUE

New Mailing Address:

SHELL LUMBER AND HARDWARE

FEI Number Not Applicable ()

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

NARON, PAUL 2733 SW 27 AVENUE MIAMI, FL 33133 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:

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.

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