

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674062

FILED
Mar 06, 2012
Secretary of State

Entity Name: SHELL LUMBER AND HARDWARE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: SVD
Name: NARON, PAUL
Address: 2733 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

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

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: ANDREW HAASE

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date