

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 674062

**FILED**  
**Nov 05, 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:**

2733 SW 27 AVENUE  
MIAMI, FL 33133

**Current Mailing Address:**

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

**New Mailing Address:**

2733 SW 27 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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: NARON, STEVEN  
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: PAUL NARON

PSD

11/05/2012

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

\_\_\_\_\_  
Date