

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H92772

FILED
Dec 01, 2008
Secretary of State

Entity Name: SHELLS OF NORTH TAMPA, INC.

Current Principal Place of Business:

11010 N 30TH ST
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

16313 N. DALE MABRY HWY., SUITE 100
TAMPA, FL 33618

New Mailing Address:

11010 N 30TH ST
TAMPA, FL 33612 US

FEI Number: 59-2632992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, WARREN R
16313 N. DALE MABRY HWY, STE 100
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MACKEY, CHRISTOPHER A
11010 N. 30TH STREET
TAMPA, FL 33612 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: CHRISTOPHER A. MACKEY

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONGDON, EUGENE F.,
Address: 15928 ELLSWORTH DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONGDON, EUGENE F.,
Address: 15928 ELLSWORTH DR
City-St-Zip: TAMPA, FL 33647

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: EUGENE F. CONGDON

PRES

12/01/2008

Electronic Signature of Signing Officer or Director

Date