

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42715

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHELL HARBOUR RESORT, INC.

Current Principal Place of Business:

712 ST JOHNS AVE
PALATKA, FL 32177 US

New Principal Place of Business:

140 SHELL HARBOUR ROAD
SATSUMA, FL 32189 US

Current Mailing Address:

P.O BOX 1337
PALATKA, FL 32178 US

New Mailing Address:

PO BOX 1337
PALATKA, FL 32178 US

FEI Number: 59-2768833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHUTH, R T
712 ST. JOHN'S AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

KOHUTH, R T
140 SHELL HARBOUR ROAD
SATSUMA, FL 32189 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: R T KOHUTH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOHUTH, RUSSELL T
Address: 123 ELISE DR
City-St-Zip: E PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHUTH, RUSSELL T
Address: PO BOX 1337
City-St-Zip: PALATKA, FL 32178

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: R T KOHUTH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date