2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 17, 2008 08:00 A DOCUMENT # J46201 Secretary of State 1. Entity Name TEDC/SHELL CITY, INC. Principal Place of Business' Mailing Address 675 NW 56TH ST 675 NW 56TH ST BLDG C MIAMI FL 33127 BLDG C MIAMI FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2755843 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARDNER, CAROL Street Address (P.O. Box Number is Not Acceptable) 675 NW 56TH STREET **BUILDING C** MIAMI FL 33127 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent unit of a Tamphoabie, (NOTE: Registered Ager Lisignature required when reinstaling) DATE FILE NOW !!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CAROL, GARDNER MAME NAME U00000862261 04/03/08-80041-012 150.00 STREET ADDRESS 675 NW 56TH STREET, BLDG. C STREET ADDRESS CITY-ST-7IP MIAMI FL 33150 CITY-ST-ZIP TITLE Delete ☐ Change Addition FLORENCE, MOSES NAME NAME STREET ADDRESS 675 NW 56TH STREET, BLDG, C STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP TITLE ☐ Derete THIE ☐ Change Addition NAME ANGELA, KELLY NAME STREET ADDRESS 675 NW 56TH STREET, BLDG. C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 TITLE ☐ Delete TIFLE ☐ Change ☐ Artrition NEMROD, CHERYL NAME HAME STREET ADDRESS 675 NW 56TH STREET, BLDG C STREET ADDRESS **MIAMI FL 33127** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS COY-ST-2IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILL WIND THE DOR PRINTED NAME OF SIGNATURE OF DIRECTOR OF DIRECTOR CAROL GARDNER 3/12/08 305-757-3737