

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K82801

1. Entity Name
SHELLS OF HOLMES BEACH, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -2 PM 2:56

Principal Place of Business
**3200 EAST BAY DR
HOLMES BCH, FL 34217 US**

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



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04242008 Chg-P CR2E034 (12/06)

4. FEI Number
59-2948271

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NELSON, WARREN
16313 NORTH DALE MABRY HWY, STE 100
TAMPA, FL 33618**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00.
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **CHRISTON, LESLIE**
STREET ADDRESS **16313 N. DALE MABRY STE. 100**
CITY-ST-ZIP **TAMPA, FL 33618**

TITLE **VP** ☐ Delete
NAME **NELSON, WARREN R**
STREET ADDRESS **16313 N. DALE MABRY HWY #100**
CITY-ST-ZIP **TAMPA, FL 33618**

TITLE **VP** ☐ Delete
NAME **KATHMAN, GUY**
STREET ADDRESS **16313 N. DALE MABRY STE. 100**
CITY-ST-ZIP **TAMPA, FL 33618**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Change ☐ Addition
NAME **BERNSTEIN, MARC**
STREET ADDRESS
CITY-ST-ZIP

TITLE **P, CFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**400125760684
04/25/08--01002--018 **2100.00**

TITLE ☒ Change ☐ Addition
NAME **KATHMAN, GUY**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
B 5/1/08

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warren R. Nelson

5-5-08

813-961-0944

Date

Daytime Phone #