

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87323

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHELL KEY SHUTTLE, INC.

Current Principal Place of Business:

MERRY PIER
801 PASS-A-GRILLE WAY
ST PETE BCH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

% NANCY DAVIDEK
2465 WOODLAWN CIRCLE WEST
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-2945211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDEK, NANCY L DPT
2465 WOODLAWN CIRCLE WEST
ST PETERSBURG, FL 33704 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: DPT
Name: DAVIDEK, NANCY L DPT
Address: 2465 WOODLAWN CIRCLE WEST
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: DVS
Name: DAVIDEK, KIVEN L DVS
Address: 2465 WOODLAWN CIRCLE WEST
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: NANCY DAVIDEK

DPT

02/16/2011

Electronic Signature of Signing Officer or Director

Date