

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089363

FILED
Apr 23, 2012
Secretary of State

Entity Name: PRIME SHELL, INC.

Current Principal Place of Business:

13057 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13057 SW 133 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1047921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMERCURIO, CHRISTOPHER J
11404 SW 106TH AVENUE
MIAMI, FL 33176 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: PDST
Name: DI MERCURIO, CHRISTOPHER J
Address: 11404 SW 106TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VPD
Name: DIMERCURIO, SHANNON J
Address: 11404 SW 106TH AVE
City-St-Zip: MIAMI, FL 33176

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: CHRISTOPHER DIMERCURIO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date