

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002953

FILED
Jun 25, 2009
Secretary of State

Entity Name: SHELLBACK MECHANICAL, INC.

Current Principal Place of Business:

P O BOX 1606
HOBE SOUND, FL 33475 US

New Principal Place of Business:

4008 SE JACARANDA ST
STUART, FL 34497 US

Current Mailing Address:

P O BOX 1606
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 65-1062774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, KEVIN J
4008 SE JACARANDA ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

SABATASO, CYNTHIA
6381 SE PHILLIP BEND AVE
STUART, FL 34997 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: CYNTHIA SABATASO

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, KEVIN J
Address: 4008 SE JACARANDA ST
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: MCDONALD, DOLORES
Address: 4008 SE JACARANDA ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN J MCDONALD

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date