

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002953

FILED
Apr 21, 2010
Secretary of State

Entity Name: SHELLBACK MECHANICAL, INC.

Current Principal Place of Business:

4008 SE JACARANDA ST
STUART, FL 34497 US

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

MCDONALD, KEVIN
4008 SE JACARANDA, ST
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: KEVIN MCDONALD

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: DOLORES MCDONALD

S

04/21/2010

Electronic Signature of Signing Officer or Director

Date