

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000002953

**FILED**  
**Apr 26, 2012**  
**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:**

8773 SE SANDRIDGE AVE.  
HOBE SOUND, FL 33455 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  
4008 SE JACARANDA, ST  
STUART, FL 34997 US

**Name and Address of New Registered Agent:**

MCDONALD, KEVIN  
8773 SE SANDRIDGE AVE  
HOBE SOUND, FL 33455 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

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCDONALD, KEVIN J  
Address: 8773 SE SANDRIDGE AVE  
City-St-Zip: HOBE SOUND, FL 33455

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: KEVIN MCDONALD

MGRM

04/26/2012

Electronic Signature of Signing Officer or Director

Date