

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070013

FILED
Apr 20, 2009
Secretary of State

Entity Name: METCALF SHELL COMPANY, INC.

Current Principal Place of Business:

1958 MONROE DRIVE NE
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

1958 MONROE DRIVE NE
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 58-2648345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATKINS, GEORGE
Address: 1958 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 30324

Title: D () Delete
Name: WATKINS, JOHN F
Address: 1958 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 30324

Title: T () Delete
Name: PHILLIPS, LORI
Address: 1600 KATHLEEN RD
City-St-Zip: LAKELAND, FL 33801

Title: S () Delete
Name: READY, GEORGE W JR.
Address: 1958 MONROE DRIVE N.E.
City-St-Zip: ATLANTA, GA 30324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: WAHLEN, ERIC S
Address: 1958 MONROE DRIVE N.E.
City-St-Zip: ATLANTA, GA 30324

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: ERIC S WAHLEN

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date