

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070013

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP
Name: WATKINS, MICHAEL L
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 303244887

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: ERIC S WAHLEN

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date