

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070013

FILED  
Apr 24, 2012  
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:**

1599 COASTAL HIGHWAY  
PANACEA, FL 32346

**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, MILES B  
Address: 1600 KATHLEEN ROAD  
City-St-Zip: LAKELAND, FL 33805

Title: TREA  
Name: PHILLIPS, LORI  
Address: 1600 KATHLEEN ROAD  
City-St-Zip: LAKELAND, FL 33805

Title: VP  
Name: WATKINS, MICHAEL L  
Address: 1958 MONROE DRIVE NE  
City-St-Zip: ATLANTA, GA 30324

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

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

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date