

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091637

Entity Name: J.A.M. SHELL BUILDERS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2930 NW 17 TERRACE
OAKLAND PARK, FL 33311

New Principal Place of Business:

2930 NW 17 TERRACE
OAKLAND PARK, FL 33311 UN

Current Mailing Address:

2930 NW 17 TERRACE
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-1136837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, WILLIAM
2930 NW 17 TERRACE
OAKLAND PARK, FL 33311 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: DPST
Name: BULLIS, LORI
Address: 2930 NW 17 TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

Title: V
Name: MACK, WILLIAM J
Address: 2930 NW 17 TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

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: WILLIAM MACK

V

01/12/2012

Electronic Signature of Signing Officer or Director

Date