2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010499

Entity Name: SEA SHELL CITY, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8771 NAVARRE PKWY NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8771 NAVARRE PKWY NAVARRE, FL 32566

FEI Number: 03-0386030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERRILL, CHARLES C 435 E GOVERNMENT ST PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHERRILL, FRONTIS W JR Address: 8771 NAVARRE PKWY City-St-Zip: NAVARRE, FL 32566

Title: VICE

Name: GIBSON, PATTI J

Address: 1693 SEABURY PT. ROAD City-St-Zip: NW PALM BEACH, FL 32907 US

Title: VICE

Name: SERVICE, MARY H Address: 6826 LIBERTY

City-St-Zip: NAVARRE, FL 32566 US

Title: VICE

Name: CHILDS, MARTHA K
Address: 2210 RESERVATION RD.
City-St-Zip: GULF BREEZE, FL 32563 US

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: MARTHA K. CHILDS VICE 03/19/2012