2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115573

Current Principal Place of Business:

Entity Name: SHELL POINT GARAGE INC.

FILED Jan 07, 2011 Secretary of State

15081 SHELL POINT MARINA DRIVE #150
FT.MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:
PO BOX 100314
CAPE CORAL, FL 33910 US

FEI Number: 65-0451140 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:

New Principal Place of Business:

MILES, GERALD R 15081 SHELL POINT MARINA DRIVE #150 FT.MYERS, FL 33908 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: VF

Name: MILES, BONNIE S

Address: 15081 SHELL PT. MARINA DRIVE #150

City-St-Zip: FT.MYERS, FL 33908 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: GERALD R. MILES PRES 01/07/2011