2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127242

Feb 03, 2009 Secretary of State

FILED

Entity Name: SHELL CREEK DEMOLITION CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business: 7920 RIVERSIDE DR PUNTA GORDA, FL 33982 **Current Mailing Address: New Mailing Address:** 7920 RIVERSIDE DR PUNTA GORDA, FL 33982 FEI Number: 20-1593868 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: GOULDING, JOSEPH R 7920 RIVERSIDE DR PUNTA GORDA, FL 33982 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOULDING, JOSEPH R Name: Name: 7920 RIVERSIDE DR Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: GOULDING, SHERRY A 7920 RIVERSIDE DRIVE Address: Address: PUNTA GORDA, FL 33982 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: PHILLIPS, JOSEPH M Name: 3198 BUTTONWOOD PLACE Address: Address: City-St-Zip: City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH REX GOULDING P 02/03/2009