

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167576

FILED
Apr 23, 2007
Secretary of State

Entity Name: FLORIDA SHELL CONSTRUCTION SERVICE, INC

Current Principal Place of Business:

PO BOX 678740
ORLANDO, FL 32867

New Principal Place of Business:

2142 AUTUMN VIEW DR
ORLANDO, FL 32825

Current Mailing Address:

PO BOX 678740
ORLANDO, FL 32867

New Mailing Address:

2142 AUTUMN VIEW DR
ORLANDO, FL 32825

FEI Number: 20-2004674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA FRANCO, AL
5240 E. COLONIAL DR
SUITE F
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MESA FRANCO, AL
301 SOLANDRA DR
ORLANDO, FL 32807 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LIMA, JORGE
Address: 19 S. FORSSYTH RD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE L LIMA

P/D

04/23/2007

Electronic Signature of Signing Officer or Director

Date