

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136311

FILED
Jan 30, 2012
Secretary of State

Entity Name: SHELL RIDGE INVESTMENTS, INC.

Current Principal Place of Business:

7277 SHELL RIDGE TERR.
LAKE WORTH, FL 33467

New Principal Place of Business:

6010 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

7277 SHELL RIDGE TERR.
LAKE WORTH, FL 33467

New Mailing Address:

6010 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

FEI Number: 42-1680878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES M. O'BRIEN - ATTORNEY
1686 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: P
Name: PASQUARELLO, JAMES A
Address: 6010 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JP

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date