

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081035

Entity Name: ZSHELL, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

PO BOX 86459  
ST. PETERSBURG, FL 33738

## New Principal Place of Business:

16600 GULF BLVD  
337  
ST. PETERSBURG, FL 33708

## Current Mailing Address:

PO BOX 86459  
ST. PETERSBURG, FL 33738

## New Mailing Address:

FEI Number: 20-5036277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSEY, STEVEN M  
275 FOURTH STREET NORTH  
ST. PETERSBURG,, FL 337013205 US

## Name and Address of New Registered Agent:

WILSEY, STEVEN M  
1000 16TH STREET NORTH  
ST. PETERSBURG,, FL 33705 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: STEVEN M WILSEY

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENTLEY, H. BENJAMIN  
Address: PO BOX 86459  
City-St-Zip: ST. PETERSBURG, FL 33738

Title: T ( ) Delete  
Name: BENTLEY, H. BENJAMIN  
Address: PO BOX 86459  
City-St-Zip: ST. PETERSBURG, FL 33738

Title: S ( ) Delete  
Name: BENTLEY, H. BENJAMIN  
Address: PO BOX 86459  
City-St-Zip: ST. PETERSBURG, FL 33738

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: H BENJAMIN BENTLEY

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date