

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086264

FILED
Jun 19, 2009
Secretary of State

Entity Name: DART SHELL CONSTRUCTION INC.

Current Principal Place of Business:

4301 SW 124TH AVE
SUITE 233
DAVIE, FL 33330 US

New Principal Place of Business:

4301 SW 124TH AVE
SUITE 106-233
DAVIE, FL 33330 US

Current Mailing Address:

4301 SW 124TH AVE
SUITE 233
DAVIE, FL 33330 US

New Mailing Address:

4301 SW 124TH AVE
SUITE 106-233
DAVIE, FL 33330 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBACK, ROBERT
4301 SW 124TH AVE
SUITE 103
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BOMBACK, CARMEN
4301 SW 124TH AVE
SUITE 103
DAVIE, FL 33330 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: CARMEN BOMBACK

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOMBACK, ROBERT
Address: 4301 SW 124TH AVE SUITE 103
City-St-Zip: DAVIE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BOMBACK, LUIS
Address: 4301 SW 124TH AVE SUITE 103
City-St-Zip: DAVIE, FL 33330

Title: D () Change (X) Addition
Name: BOMBACK, DANIEL
Address: 4301 SW 124TH AVE SUITE 103
City-St-Zip: DAVIE, FL 33330

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: ROBERT BOMBACK

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date