

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120239

FILED
May 01, 2008
Secretary of State

Entity Name: GREG SLATER SHELL CONTRACTORS INC.

Current Principal Place of Business:

18101 90TH STREET N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

18101 90TH STREET N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1030665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SLATER, GREG L PRES
18101 90TH STREET NORTH
LOXAHATCHEE, FLORIDA, FL 33470 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: GREG SLATER

05/01/2008

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: D () Delete
Name: SLATER, GREG
Address: 18101 90TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470

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: GREG SLATER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date