

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147067

Entity Name: SHELLS BEACH CLUB, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2569 CR 220
SUITE 206
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1650 MARSH WINDS CT
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 20-5940412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MICHELLE
1650 MARSH WINDS CT
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

COOK, LUCI M
1650 MARSH WINDS CT
GREEN COVE SPRINGS, FL 32043 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: LUCI MICHELLE COOK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, MICHELLE
Address: 1650 MARSH WINDS CT
City-St-Zip: MIDDLEBURG, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, LUCI M PRESIDE
Address: 1650 MARSH WINDS CT
City-St-Zip: MIDDLEBURG, FL 32043 US

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: LUCI MICHELLE COOK

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date