

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003557

Entity Name: HILLSBOROUGH SHELL INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

902 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

902 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 36-4599855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEIN, JEHAD
903 E HILLSBOROUGH AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

HUSEIN, JEHAD T
903 E HILLSBOROUGH AVE
TAMPA, FL 33604 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: JEHAD HUSEIN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSEIN, JEHAD
Address: 11222 CREEK HAVEN DR
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSEIN, JEHAD T
Address: 11222 CREEK HAVEN DR
City-St-Zip: RIVERVIEW, FL 33569 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: JEHAD HUSEIN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date