

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004473

Entity Name: R & K SHELL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2587 SE MONROE ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2587 SE MONROE ST
STUART, FL 34997

New Mailing Address:

FEI Number: 20-8250301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNOUN, MARIE
228 BLACKBIRD LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HANNOUN, MARIE
2587 SE MONROE ST
STUART, FL 34997 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: MARIE HANNOUN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNOUN, MARIE
Address: 2587 SE MONROE ST
City-St-Zip: STUART, FL 34997

Title: VP
Name: JOUNI, ELIE
Address: 2587 SE MONROE ST
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: ELIE JOUNI

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date