

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006363

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: SAMSHELL CONSTRUCTION, INC

**Current Principal Place of Business:**

22435 NW 188TH STREET  
HIGH SPRINGS, FL 32643

**New Principal Place of Business:**

**Current Mailing Address:**

22435 NW 188TH STREET  
HIGH SPRINGS, FL 32643

**New Mailing Address:**

FEI Number: 20-8267866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHIVER, EDWARD A  
22435 NW 188TH STREET  
HIGH SPRINGS, FL 32643 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHIVER, EDWARD A  
Address: 22435 NW 188TH STREET  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VPST  
Name: SHIVER, SHERYL E  
Address: 22435 NW 188TH STREET  
City-St-Zip: HIGH SPIRNGS, FL 32643

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: EDWARD A. SHIVER

P

04/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date