

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006363

FILED
Mar 28, 2012
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:

22435 NW 188TH STREET
HIGH SPRINGS, FL 32643
HIGH SPRINGS, FL 32643

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

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date