

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022558

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHELLCO CONSTRUCTION CORP.

Current Principal Place of Business:

901 NORTHPORT PARKWAY
302
WEST PALM BEACH, FL 33407

Current Mailing Address:

901 NORTHPORT PARKWAY
302
WEST PALM BEACH, FL 33407

New Principal Place of Business:

10385 IRONWOOD RD
110
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10385 IRONWOOD RD
110
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2643057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARDON, JEAN
16560 82ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CHARDON, JEAN
11260 W TEACH RD
PALM BEACH GARDENS, FL 33410 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHARDON, JEAN
Address: 10385 IRONWOOD RD STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEAN CHARDON

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date