

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112568

Entity Name: SEASHELLZ, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7028 W. WATERS AVE., #251
TAMPA, FL 33634

New Principal Place of Business:

2049 EDGEWATER DRIVE
#9
CLEARWATER, FL 33755

Current Mailing Address:

7028 W. WATERS AVE., #251
TAMPA, FL 33634

New Mailing Address:

2049 EDGEWATER DRIVE
#9
CLEARWATER, FL 33755

FEI Number: 26-1246544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, SHELLEY
7028 W. WATERS AVE., #251
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HOWE, SHELLEY
2049 EDGEWATER DRIVE
#9
CLEARWATER, FL 33755 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWE, SHELLEY
Address: 7028 W. WATERS AVE., #251
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWE, SHELLEY
Address: 2049 EDGEWATER DR #9
City-St-Zip: CLEARWATER, FL 33755

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: SHELLEY R. HOWE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date