

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112568

Entity Name: SEASHELLZ, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

873 W. BAY DR., #129
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

873 W. BAY DR., #129
LARGO, FL 33770

New Mailing Address:

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
873 W. BAY DR., #129
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HANRAHAN, SHELLEY R
873 W. BAY DR., #129
LARGO, FL 33770 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: SHELLEY R. HANRAHAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANRAHAN, SHELLEY
Address: 873 W. BAY DR., #129
City-St-Zip: LARGO, FL 33770

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: SHELLEY R. HANRAHAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date