2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123253

Entity Name: SHELL CREEK HOLDINGS INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 DAWN DRIVE NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

311 DAWN DRIVE NORTH FORT MYERS, FL 33903

FEI Number: 22-3972045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPT

Name: BICKOWSKI, JENNIFER
Address: 87FIELDSTONE DR
City-St-Zip: PARIS, TN 38242

Title: PS

Name: BICKOWSKI, RAYMOND Address: 311 DAWN DRIVE NORTH City-St-Zip: FORT MYERS, FL 33903

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: JENNIFER BICKOWSKI VP 04/28/2012