2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102677

Entity Name: ASAP SHELL CONTRACTING, INC.

FILED Feb 09, 2012 Secretary of State

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

5620 E. FOWLER AVE 7730 PALM RIVER RD.

400

TAMPA, FL 33617 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5620 E. FOWLER AVE P.O. BOX 291219
D TAMPA, FL 33687

TAMPA, FL 33617

FEI Number: 26-3746193 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:

WEBSTER, JONATHAN
5620 E. FOWLER AVE
D
TAMPA, FL 33617 US
WEBSTER, JONATHAN
7730 PALM RIVER RD
400
TAMPA, FL 33619 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WEBSTER, JONATHAN Address: 7730 PALM RIVER RD. STE. 400

City-St-Zip: TAMPA, FL 33619

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: JONATHAN WEBSTER PRES 02/09/2012