2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061380

Entity Name: RCI SHELL BUILDERS, INC.

FILED Mar 04, 2010 Secretary of State

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

120 E OAKLAND PARK BLVD #105 FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

120 E OAKLAND PARK BLVD #105 FT LAUDERDALE, FL 33334

FEI Number: 32-0287545 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:

DEAN, HENRY CPA 251 DIXIE BLVD DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FLENNIKEN, CHARLES Address: 4436 120TH AVE N

City-St-Zip: ROYAL PALM BEACH, FL 334118933

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: CHARLES FLENNIKEN PRES 03/04/2010