

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061380

Entity Name: RCI SHELL BUILDERS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1128 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

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

New Mailing Address:

1128 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442

FEI Number: 32-0287545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLENNIKEN, CHARLES L PRES
1128 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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: CHARLES L FLENNIKEN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLENNIKEN, CHARLES L
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 L FLENNIKEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date