2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047723

Entity Name: GATLIN SHELL INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2173 SW GATLIN BLVD 2173 SW GATLIN BLVD PORT ST. LUCIE, FL 34935 PORT ST. LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 188 SAN REMO DRIVE JUPITER, FL 33458 FEI Number: 27-2799760 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: HUSSEY, MICHAEL J 188 SAN REMO DRIVE JUPITER, FL 33458 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:

 Name:
 HUSSEY, MICHAEL J

 Address:
 188 SAN REMO DRIVE

 City-St-Zip:
 JUPITER, FL 33458

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: MICHAEL J HUSSEY PRES 04/26/2011