

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047723

Entity Name: GATLIN SHELL INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2173 SW GATLIN BLVD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

188 SAN REMO DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-2799760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, MICHAEL J
188 SAN REMO DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: P
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date