

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094151

FILED
Jan 26, 2012
Secretary of State

Entity Name: SHELL CONTRACTOR'S OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

692 WHIPPOORWILL TERRACE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

692 WHIPPOORWILL TERRACE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-3990257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUTIER, DALE
14248 EQUESTRIAN WAY
WELLINGTON, FL 33414 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: PD
Name: CLOUTIER, DALE
Address: 14248 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VD
Name: CLOUTIER, RICHARD
Address: 692 WHIPPOORWILL TERRACE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: CLOUTIER, GREGORY
Address: 692 WHIPPOORWILL TERRACE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T
Name: CLOUTIER, MARCIA
Address: 14248 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: DALE CLOUTIER

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date