

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030452

Entity Name: SHELL CONSULTING INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

10371 AIR PLANT CIRCLE
MIMS, FL 32754

New Principal Place of Business:

2731 PICKETT DOWNS DR
CHULUOTA, FL 32766

Current Mailing Address:

10371 AIR PLANT CIRCLE
MIMS, FL 32754

New Mailing Address:

2731 PICKETT DOWNS DR
CHULUOTA, FL 32766

FEI Number: 80-0700660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GINGER
10371 AIR PLANT CIRCLE
MIMS, FL 32754 US

Name and Address of New Registered Agent:

STEPHANIE, SHELL
2731 PICKETT DOWNS DR
CHULUOTA, FL 32766 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: STEPHANIE SHELL

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHELL, STEPHANIE A
Address: 2731 PICKETT DOWNS DR
City-St-Zip: CHULUOTA, FL 32766

Title: VP
Name: SHELL, BRANDON T
Address: 2731 PICKETT DOWNS DR
City-St-Zip: CHULUOTA, FL 32766

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: STEPHANIE SHELL

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date