

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060729

FILED
Apr 17, 2012
Secretary of State

Entity Name: COCKLESHELL CORPORATION

Current Principal Place of Business:

21067 4TH AVENUE EAST
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

21067 4TH AVENUE EAST
CUDJOE KEY, FL 33042 US

New Mailing Address:

FEI Number: 65-0422157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JEFFREY W
21067 4TH AVE. EAST
CUDJOE KEY, FL 33042 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: BURNS, JEFFREY W
Address: 21067 4TH AVE., EAST
City-St-Zip: CUDJOE KEY, FL 33042

Title: CEO
Name: BURNS, JEFFREY W
Address: 21067 4TH AVE., EAST
City-St-Zip: CUDJOE KEY, FL 33042

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: JEFFREY W. BURNS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date