

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081549

Entity Name: HAMMOCKS SHELL, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

14691 SW 104TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14691 SW 104TH ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0451784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBUSTILLO, MANUAL E
14691 SW 104TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FULLER, THOMAS
14691 SW 104 ST
MIAMI, FL 33186 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: THOMAS FULLER

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REBUSTILLO, MANUEL E
Address: % 2720 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: FULLER, THOMAS J
Address: % 2720 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REBUSTILLO, MANUEL E
Address: 11695 SW 88TH ST
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: FULLER, THOMAS J
Address: 10821 SW 125 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS FULLER

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date