

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040230

FILED
Jun 22, 2009
Secretary of State

Entity Name: PRIME SHELL CONTRACTORS, INC.

Current Principal Place of Business:

5922 NW WOLVERINE RD
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

10024 SW GLENBROOK DR
PORT SAINT LUCIE, FL 34987 US

Current Mailing Address:

5922 NW WOLVERINE RD
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

10024 SW GLENBROOK DR
PORT SAINT LUCIE, FL 34987 US

FEI Number: 65-0493583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSTADINOV, NICOLI
5922 NW WOLVERINE RD
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

KOSTADINOV, NICOLAI
10024SW GLENBROOK DR
PORT SAINT LUCIE, FL 34987 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: NICOLAI KOSTADINOV

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOSTADINOV, NICK
Address: 5922 NW WOLVERINE RD
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOSTADINOV, NICK
Address: 10024 SW GLENBROOK DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: NICOLAI KOSTADINOV

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date