

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046155

FILED
Mar 07, 2008
Secretary of State

Entity Name: CALOOSA SHELL CORPORATION

Current Principal Place of Business:

3800 COCKROACH BAY ROAD
RUSKIN, FL 33570

New Principal Place of Business:

2816 BROADWAY CENTER BLVD
BRANDON, FL 33510

Current Mailing Address:

P.O. BOX 7240
SUN CITY, FL 33586

New Mailing Address:

FEI Number: 59-3321715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM W. CASEY
2816 BROADWAY CENTER BLVD.
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CASEY, WILLIAM W
2816 BROADWAY CENTER BLVD.
BRANDON, FL 33510 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: WILLIAM W. CASEY

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAM W. CASEY,
Address: POST OFFICE BOX 7646
City-St-Zip: SUN CITY, FL 33586

Title: VPS () Delete
Name: LEANN T. CASEY,
Address: POST OFFICE BOX 7646
City-St-Zip: SUN CITY, FL 33586

Title: VPT () Delete
Name: CRAIG S. CASEY,
Address: 816 BIRDIE WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASEY, WILLIAM W
Address: POST OFFICE BOX 7646
City-St-Zip: SUN CITY, FL 33586

Title: VPS (X) Change () Addition
Name: CASEY, LEANN T
Address: POST OFFICE BOX 7646
City-St-Zip: SUN CITY, FL 33586

Title: VPT (X) Change () Addition
Name: CASEY, CRAIG S
Address: 116 ABERDEEN POND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: LEANN T. CASEY

VPS

03/07/2008

Electronic Signature of Signing Officer or Director

Date