

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046155

FILED
Apr 27, 2011
Secretary of State

Entity Name: CALOOSA SHELL CORPORATION

Current Principal Place of Business:

2816 BROADWAY CENTER BLVD
BRANDON, FL 33510

New Principal Place of Business:

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:

CASEY, WILLIAM W
2816 BROADWAY CENTER BLVD.
BRANDON, FL 33510 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: CASEY, WILLIAM W
Address: POST OFFICE BOX 7646
City-St-Zip: SUN CITY, FL 33586

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

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

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: WILLIAM W. CASEY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date