

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: THE FLORIDA SHELL SHOP, INC.

Current Principal Place of Business:

9901 GULF BOULEVARD
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

9901 GULF BOULEVARD
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 65-0633814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, PATRICK C
9901 GULF BOULEVARD
TREASURE ISLAND, FL 33706 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: VP
Name: ELIAS, KAREN M
Address: 6546 CREEKVIEW TERRACE
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: P
Name: ELIAS, PATRICK C
Address: 9901 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: T
Name: ELIAS, PATRICK JOSEPH L
Address: 6546 CREEKVIEW TERR
City-St-Zip: PINELLAS PARK, FL 33781 US

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: PATRICK C. ELIAS

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date