

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095545

Entity Name: LOXAHATCHEE SHELL, INC.

FILED  
Jan 08, 2010  
Secretary of State

## Current Principal Place of Business:

14745 SR 80  
LOXAHATCHEE, FL 33470 US

## New Principal Place of Business:

## Current Mailing Address:

14745 SR 80  
LOXAHATCHEE, FL 33470 US

## New Mailing Address:

FEI Number: 65-0631920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, ROBERT D ESQ  
590 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

BERGMAN, BERNARD M  
12742 HEADWATER CIRCLE  
WELLINGTON, FL 33414 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: BERNARD BERGMAN

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT  
Name: BERGMAN, BERNARD  
Address: 12742 HEADWATER CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: S  
Name: BERGMAN, SCOTT  
Address: 6158 NW GATUN DR  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S  
Name: BERGMAN, CAROL  
Address: 12742 HEADWATER CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 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: BERNARD BERGMAN

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date