

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095545

Entity Name: LOXAHATCHEE SHELL, INC.

FILED
Jan 07, 2011
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:

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

PT

01/07/2011

Electronic Signature of Signing Officer or Director

Date