

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030394

Entity Name: CALUSA SHELL CORP.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

16650 MCGREGOR BLVD STE 103
FORT MYERS, FL 339083844

New Principal Place of Business:

16650 MCGREGOR BLVD.
STE. 103
FORT MYERS, FL 339083844

Current Mailing Address:

16650 MCGREGOR BLVD STE 103
FORT MYERS, FL 339083844

New Mailing Address:

16650 MCGREGOR BLVD.
STE. 103
FORT MYERS, FL 33908 38

FEI Number: 65-0382164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOHANE, MARIE E
16650 MCGREGOR BLVD STE 103
FORT MYERS, FL 339083844 US

Name and Address of New Registered Agent:

KEOHANE, MARIE E
16650 MCGREGOR BLVD.
STE. 103
FORT MYERS, FL 339083844 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KEOHANE, EDWARD L
Address: 16650 MCGREGOR BLVD STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: V/D
Name: KEOHANE, MICHAEL S
Address: 16650 MCGREGOR BLVD STE 103
City-St-Zip: FORT MYERS, FL 339083844

Title: STD
Name: KEOHANE, MARIE E
Address: 16650 MCGREGOR BLVD STE 103
City-St-Zip: FORT MYERS, FL 339083844

Title: D
Name: CORDERO, KARLENE A
Address: 16650 MCGREGOR BLVD STE 103
City-St-Zip: FORT MYERS, FL 339083844

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: EDWARD L. KEOHANE

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date