2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P98000005064

1. Entity Name CONCH AND SHELL HOLDINGS, INC.

Principal Place of Business 6425 28TH AVE. EAST BRADENTON, FL 34208

Mailing Address 6425 28TH AVE. EAST BRADENTON, FL 34208

FILED Feb 25, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01262008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0806489

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

WILCOX, DAVID W ESQ 308 13TH STREET WEST BRADENTON, FL 34205

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8.	. 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.	I am familiar with, and accept
	the obligations of registered agent	
_	Out Time	

(NOTE: Registered Agent signature required when reinstating)

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FILE NOW!!! FEE IS \$150.00 ter May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

U00000836531 03/04/08-80021-005 150.00

DATE

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10	OFFICERS AND DIREC	TORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILCOX, DAVID W 308 13TH STREET WEST BRADENTON, FL 34205		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD TOOMEY, LORIANN M 6425 28TH AVE E BRADENTON, FL 34208		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD TOOMEY, BARBARA K 6425 28TH AVENUE EAST BRADENTON, FL 34208		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TOOMEY, JAMES K 6425 28TH AVE E BRADENTON, FL 34208		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS			

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

James K.