

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061005

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SHELL BAY, INC.

**Current Principal Place of Business:**

4315 PABLO OAKS COURT, STE. 1  
JACKSONVILLE, FL 322249667

**New Principal Place of Business:**

**Current Mailing Address:**

4315 PABLO OAKS COURT, STE. 1  
JACKSONVILLE, FL 322249667

**New Mailing Address:**

FEI Number: 59-3522114      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STOKES, E. CHESTER JR  
4315 PABLO OAKS CT., STE 1  
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: STOKES, E. CHESTER JR.  
Address: 4315 PABLO OAKS COURT, STE. 1  
City-St-Zip: JACKSONVILLE, FL 322249667

Title: V ( ) Delete  
Name: KUNKEL, JOHN C  
Address: 4315 PABLO OAKS COURT, STE. 1  
City-St-Zip: JACKSONVILLE, FL 322249667

Title: V ( ) Delete  
Name: BRAREN, MICHAEL E  
Address: 4315 PABLO OAKS COURT, STE. 1  
City-St-Zip: JACKSONVILLE, FL 322249667

Title: V ( ) Delete  
Name: MOORE, JOHN P  
Address: 4315 PABLO OAKS COURT, STE. 1  
City-St-Zip: JACKSONVILLE, FL 322249667

Title: VT ( ) Delete  
Name: FREDENHAGEN, SHARON W  
Address: 4315 PABLO OAKS COURT, STE. 1  
City-St-Zip: JACKSONVILLE, FL 322249667

Title: VPSE ( ) Delete  
Name: HOLM, MALLORY G  
Address: 4315 PABLO OAKS COURT, STE. 1  
City-St-Zip: JACKSONVILLE, FL 322249667

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MALLORY GAYLE HOLM

VPSE

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date