

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061005

FILED
Apr 19, 2010
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:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322240680

Current Mailing Address:

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

New Mailing Address:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322240680

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
Name: STOKES, E. CHESTER JR.
Address: 4315 PABLO OAKS COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: V
Name: KUNKEL, JOHN C
Address: 4315 PABLO OAKS COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: V
Name: BRAREN, MICHAEL E
Address: 4315 PABLO OAKS COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: V
Name: MOORE, JOHN P
Address: 4315 PABLO OAKS COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VT
Name: FREDENHAGEN, SHARON W
Address: 4315 PABLO OAKS COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VS
Name: HOLM, MALLORY G
Address: 4315 PABLO OAKS COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL E BRAREN

V

04/19/2010

Electronic Signature of Signing Officer or Director

_____ Date