

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061005

FILED
Feb 07, 2012
Secretary of State

Entity Name: SHELL BAY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

25655 MARSH LANDING PKWY
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

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

New Mailing Address:

25655 MARSH LANDING PKWY
PONTE VEDRA BEACH, FL 32082 US

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:

STOKES, E. CHESTER JR
25655 MARSH LANDING PKWY
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STOKES, E. CHESTER JR.
Address: 25655 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: V
Name: BRAREN, MICHAEL E
Address: 25655 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: E. CHESTER STOKES, JR.

Electronic Signature of Signing Officer or Director

DP

02/07/2012

Date