2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658033

Entity Name: NORTH PARK SHELL, INC.

Current Principal Place of Business:

8354 CIVIC RD. TAMPA, FL 33615

Current Mailing Address:

8354 CIVIC RD. TAMPA, FL 33615

FEI Number: 59-1985507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS, MICHELLE 8322 CIVIC RD TAMPA, FL 33615 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

Date

FILED Jan 25, 2015

Secretary of State

CC1035288792

Officer/Director Detail:

Title PTS Title

NameBURNS, MICHELLEAddress8322 CIVIC RDAddress8322 CIVIC RDCity-State-Zip:TAMPA FLCity-State-Zip:TAMPA FL

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: MICHELLE BURNS (HANEY)

PRESIDENT

01/25/2015