2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94942

Entity Name: DARLENE'S SHELLS, INC.

Current Principal Place of Business:

1612 E. 20TH AVE. E PALMETTO, FL 34221

Current Mailing Address:

1612 E. 20TH AVE. E PALMETTO, FL 34221

FEI Number: 59-2423377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCORMICK, GEORGE & DARLENE MCCORMICK 1612 20TH AVENUE E. PALMETTO, FL 34221 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 Apr 21, 2014

Secretary of State

CC0702725279

Officer/Director Detail:

Title D Title DV

NameMCCORMICK, GEORGENameMCCORMICK, DARLENE R.Address1612 20TH AVENUE E.Address1612 20TH AVENUE E.City-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

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: DARLENE MCCORMICK

VICE PRESIDENT

04/21/2014