

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095545

Entity Name: LOXAHATCHEE SHELL, INC.

Current Principal Place of Business:

14745 SR 80
LOXAHATCHEE, FL 33470

Current Mailing Address:

14745 SR 80
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0631920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGMAN, BERNARD M
12742 HEADWATER CIRCLE
WELLINGTON, FL 33414 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

Officer/Director Detail :

Title PT
Name BERGMAN, BERNARD
Address 12742 HEADWATER CIRCLE
City-State-Zip: WELLINGTON FL 33414

Title S
Name BERGMAN, SCOTT
Address 6158 NW GATUN DR
City-State-Zip: PORT ST LUCIE FL 34986

Title S
Name BERGMAN, CAROL
Address 12742 HEADWATER CIRCLE
City-State-Zip: WELLINGTON FL 33414

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: BERNARD BERGMAN

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date