

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030394

Entity Name: CALUSA SHELL CORP.

Current Principal Place of Business:

16650 MCGREGOR BLVD.
STE. 103
FORT MYERS, FL 33908-3844

Current Mailing Address:

16650 MCGREGOR BLVD.
STE. 103
FORT MYERS, FL 33908 38

FEI Number: 65-0382164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEOHANE, MARIE E
16650 MCGREGOR BLVD.
STE. 103
FORT MYERS, FL 33908-3844 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 P/D
Name KEOHANE, EDWARD L
Address 16650 MCGREGOR BLVD STE 103
City-State-Zip: FORT MYERS FL 33908

Title V/D
Name KEOHANE, MICHAEL S
Address 16650 MCGREGOR BLVD STE 103
City-State-Zip: FORT MYERS FL 33908-3844

Title STD
Name KEOHANE, MARIE E
Address 16650 MCGREGOR BLVD STE 103
City-State-Zip: FORT MYERS FL 33908-3844

Title D
Name CORDERO, KARLENE A
Address 16650 MCGREGOR BLVD STE 103
City-State-Zip: FORT MYERS FL 33908-3844

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: MARIE KEOHANE

STD

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date