

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061005

Entity Name: SHELL BAY, INC.

Current Principal Place of Business:

25655 MARSH LANDING PKWY
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

25655 MARSH LANDING PKWY
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3522114

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

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

Title V
Name BRAREN, MICHAEL E
Address 25655 MARSH LANDING PKWY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title CFO
Name TORMOLLAN, ADAM
Address 25655 MARSH LANDING PKWY
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: ADAM TORMOLLAN

CFO

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date