2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061005

Entity Name: SHELL BAY, INC.

Current Principal Place of Business:

2215 3RD ST S STE. 203

JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2215 3RD ST S STE. 203

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3522114 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOKES, E. CHESTER JR 2215 3RD ST S STE. 203

JACKSONVILLE BEACH, FL 32250 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 10, 2023

Secretary of State

8451724034CC

Officer/Director Detail:

Title DP Title \

Name STOKES, E. CHESTER JR. Name BRAREN, MICHAEL E

Address 2215 3RD ST S Address 2215 3RD ST S

STE. 203 STE. 203

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title CFO

Name TORMOLLAN, ADAM

Address 2215 3RD ST S

STE. 203

City-State-Zip: JACKSONVILLE BEACH FL 32250

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.