

**2013 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

*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:** STOKES , E. CHESTER JR.

DP

03/28/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date