

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548731

FILED
Apr 11, 2012
Secretary of State

Entity Name: SHORES BUILDING AND SUPPLY COMPANY, INCORPORATED

Current Principal Place of Business:

9594-A MARICAMP RD.
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

9594-A MARICAMP RD.
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 59-1769938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW, CHESTER J.
7 E. SILVER SPRINGS BLVD
OCALA, FL 32670 US

Name and Address of New Registered Agent:

MARTIN, CAROL M MS.
2960 SE 45 ST
OCALA, FL 34480 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: CAROL M MARTIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NADEAU, ROGER
Address: 9594-A MARICAMP ROAD
City-St-Zip: OCALA, FL 34472 US

Title: STD
Name: NADEAU, ANDRE
Address: 2531 S E 41 STREET
City-St-Zip: OCALA, FL 34480 US

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: ROGER NADEAU

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date