

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2009
Secretary of State**

DOCUMENT# P01000090485

Entity Name: SOUTH SHORE LAND & DEVELOPMENT, INC.

Current Principal Place of Business:

2000 PGA BOULEVARD
3200
PLAM BEACH GARDENS, FL 33408

New Principal Place of Business:

785 N.E. 71ST STREET
BOCA RATON, FL 33487

Current Mailing Address:

2000 PGA BOULEVARD
3200
PLAM BEACH GARDENS, FL 33408

New Mailing Address:

785 N.E. 71ST STREET
BOCA RATON, FL 33487

FEI Number: 65-1141821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRAD ESQ.
400 OSTER RD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EAVENSON, B
Address: 2000 PGA BOULEVARD, SUITE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAVENSON, BARRY F
Address: 785 NE 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY F EAVENSON

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date