

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102112

Entity Name: CEDAR SHOALS INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

12602 SR 24
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

12602 SR 24
CEDAR KEY, FL 32625

New Mailing Address:

P.O. BOX 418
CEDAR KEY, FL 32625

FEI Number: 59-3570254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CHRISTOPHER W
11871 RYE KEY DR
CEDAR KEY, FL 32625 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
Name: REYNOLDS, CHRISTOPHER W
Address: 11871 RYE KEY DR
City-St-Zip: CEDAR KEY, FL 32625

Title: V
Name: SEYFERT, LINDA L
Address: 11871 RYE KEY DR
City-St-Zip: CEDAR KEY, FL 32625

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: CHRISTOPHER W. REYNOLDS

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date