

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145228

Entity Name: SHOAL SANCTUARY, INC.

FILED  
Feb 12, 2009  
Secretary of State

**Current Principal Place of Business:**

1475 CROWDER CHAPEL ROAD  
MOSSY HEAD, FL 32539

**New Principal Place of Business:**

1475 CROWDER CHAPEL ROAD  
MOSSY HEAD, FL 32434

**Current Mailing Address:**

4 LONGWOOD DRIVE  
SHALIMAR, FL 32579

**New Mailing Address:**

FEI Number: 54-2187497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, PARKER B  
1219 AIRPORT ROAD SUITE 311  
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SVPT ( ) Delete  
Name: LARSON, CHRISTINA  
Address: 4 LONGWOOD DRIVE  
City-St-Zip: SHALIMAR, FL 32579

Title: DP ( ) Delete  
Name: LARSON, ROBERT  
Address: 4 LONGWOOD DRIVE  
City-St-Zip: SHALIMAR, FL 32579

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTINA LARSON

SEC

02/12/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date