

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017818

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTHERN SHORES MANAGEMENT INC.

Current Principal Place of Business:

4524 GUN CLUB ROAD
105
WEST PLM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4524 GUN CLUB ROAD
105
WEST PLM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 33-1152712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUECHER, DANA M
4524 GUN CLUB ROAD
SUITE 105
WEST PALM BEACH, FL 33415 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: KUECHER, DANA M
Address: 4524 GUN CLUB ROAD, #105
City-St-Zip: WEST PALM BEACH, FL 33415 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: DANA KUECHER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date