

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050213

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHALLOW WATER REALTY, INC.

Current Principal Place of Business:

2687 SANIBEL BLVD.
ST. JAMES CITY, FL 33956

New Principal Place of Business:

5524 AVENUE A
SUITE A
BOKEELIA, FL 33922

Current Mailing Address:

P.O. BOX 418
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 27-2876016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNHILL, KAREN S
2687 SANIBEL BLVD.
ST. JAMES CITY, FL 33956 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,VP
Name: BARNHILL, KAREN S
Address: 2687 SANIBEL BLVD.
City-St-Zip: ST. JAMES CITY, FL 33956

Title: S,T
Name: BARNHILL, KAREN S
Address: 2687 SANIBEL BLVD.
City-St-Zip: ST. JAMES CITY, FL 33956

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: KAREN S. BARNHILL

RA

01/06/2011

Electronic Signature of Signing Officer or Director

Date