2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145228

Entity Name: SHOAL SANCTUARY, INC.

Current Principal Place of Business:

1475 CROWDER CHAPEL ROAD MOSSY HEAD, FL 32434

Current Mailing Address:

4 LONGWOOD DRIVE SHALIMAR. FL 32579

FEI Number: 54-2187497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Feb 04, 2014

Secretary of State

CC1306092650

Officer/Director Detail:

Title SVPT Title DP

NameLARSON, CHRISTINANameLARSON, ROBERTAddress4 LONGWOOD DRIVEAddress4 LONGWOOD DRIVECity-State-Zip:SHALIMAR FL 32579City-State-Zip:SHALIMAR FL 32579

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: CHRISTINA LARSON

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/04/2014