

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017818

Entity Name: SOUTHERN SHORES MANAGEMENT INC.

Current Principal Place of Business:

4524 GUN CLUB ROAD
105
WEST PLM BEACH, FL 33415

Current Mailing Address:

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

FEI Number: 33-1152712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANCATO, DANA M
4524 GUN CLUB ROAD
SUITE 105
WEST PALM BEACH, FL 33415 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: DANA BRANCATO

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BRANCATO, DANA M
Address 4524 GUN CLUB ROAD, #105
City-State-Zip: WEST PALM BEACH FL 33415

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 BRANCATO

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date