

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000097067

Entity Name: SOUTHERLY SHORE INC.

Current Principal Place of Business:

183 BENT TREE DR.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

183 BENT TREE DR.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 46-1468262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FABER, ROBERT
183 BENT TREE DR.
PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

Title	CEO	Title	CFO
Name	NORDLINGER, KYLE T	Name	FABER, ROBERT
Address	14265 CROCUS COURT	Address	183 BENT TREE DR.
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	PALM BEACH GARDENS FL 33418

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: FABER, ROBERT

CFO

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date