2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240443

FILED Feb 06, 2012 Secretary of State

Entity Name: HERNANDO SHORES, INC.

Current Principal Place of Business: New Principal Place of Business:

24060 DEER RUN RD. BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

P.O. BOX 68 BROOKSVILLE, FL 34605

FEI Number: 59-6062598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRONSON, THOMAS E 21355 SNOW HILL BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: STPD

 Name:
 BRONSON, THOMAS E

 Address:
 21355 SNOW HILL RD

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: THOMAS BRONSON MGR 02/06/2012