

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372717

FILED
Jan 16, 2012
Secretary of State

Entity Name: ALL-SHORES CONST. AND SUPPLY CO., INC.

Current Principal Place of Business:

551 CASABELLA DR
201 E
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

441 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

551 CASABELLA DR
201 E
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

PO BOX 613
CAPE CANAVERAL, FL 32920 US

FEI Number: 65-1026875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES E
551 CASABELLE DR
#201 E
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BERGER, ARTHUR E
627 ADAMS AVE.
CAPE CANAVERAL, FL 32920 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: AUTHUR BERGER

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, JAMES E JR
Address: 441 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: ST
Name: MORGAN, VIRGINIA G
Address: 441 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: JAMES E MORGAN JR

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date