

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434365

FILED
Mar 19, 2012
Secretary of State

Entity Name: FLORIDA SHORES REALTY, INC.

Current Principal Place of Business:

1975 HOLLOW TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1975 HOLLOWS TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1975 HOLLOWS TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-1483098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COURANT, ROBERT V.
1975 HOLLOWS TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: PST
Name: COURANT, ROBERT V.
Address: 1975 HOLLOW TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V
Name: COURANT, GARY S.
Address: 10751 NW 19TH PL
City-St-Zip: CORAL SPRINGS, FL 33071 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: ROBERT V. COURANT

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date