

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001832

FILED
Jan 27, 2009
Secretary of State

Entity Name: SHORES OF DENMARK, INC.

Current Principal Place of Business:

454 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

110 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

454 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

110 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

FEI Number: 06-1779311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SADOLIN, SUSAN
Address: 454 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: SADOLIN, SUSAN
Address: 454 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: SADOLIN, BJORN
Address: 454 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SADOLIN, SUSAN
Address: 110 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: SADOLIN, SUSAN
Address: 110 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: SADOLIN, BJORN
Address: 110 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN SADOLIN

PVST

01/27/2009

Electronic Signature of Signing Officer or Director

Date