

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006056

FILED
Feb 08, 2012
Secretary of State

Entity Name: SHORELINE MANAGEMENT COMPANY - DE

Current Principal Place of Business:

12843 U.S. HIGHWAY 19
HUDSON, FL 34667

New Principal Place of Business:

1225 TAMiami TRAIL
B3
PORT CHARLOTTE, FL 33953

Current Mailing Address:

12843 U.S. HIGHWAY 19
HUDSON, FL 34667

New Mailing Address:

1225 TAMiami TRAIL
B3
PORT CHARLOTTE, FL 33953

FEI Number: 51-0379546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIROT, LUKE ESQ.
2240 BELLEAIR ROAD
SUITE 190
CLEARWATER, FL 33764 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: BOND, JAMES
Address: 1225 TAMiami TRAIL B4
City-St-Zip: PORT CHARLOTTE, FL 33953

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 BOND

PST

02/08/2012

Electronic Signature of Signing Officer or Director

Date