2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78517

Entity Name: SHORES ENTERPRISES, INC.

FILED Feb 01, 2012 Secretary of State

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

203 BROADWAY
KISSIMMEE, FL 34741

203 B BROADWAY
KISSIMMEE, FL 34741

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

203 BROADWAY KISSIMMEE, FL 34741

FEI Number: 59-2538429 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:

SHORE, HELEN W. 201-3 BROADWAY KISSIMMEE, FL 32741 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: PTS

Name: SHORE, HELEN W. Address: 720 CANTERBURY LANE

City-St-Zip: KISSIMMEE, FL

Title: S

Name: CROSS, SUZAN
Address: 502 MABBETTE ST.
City-St-Zip: KISSIMMEE, FL

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: HELEN W. SHORE PTS 02/01/2012