2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01851

FILED Jan 05, 2011 Secretary of State

Entity Name: CORAL SHORES COMMERCIAL CENTER, INC.

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

90130 OLD HIGHWAY BOX 10 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O. BOX 848 TAVERNIER, FL 33070

FEI Number: 65-0103935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRINS, JOSEPH J JR 135 N. AIRPORT RD TAVERNIER, FL 33070 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

FRINS, JOSEPH J JR Name: 135 N AIRPORT RD Address: City-St-Zip: TAVERNIER, FL 33070

Title: VD

Name: SEVERINGHAUS, GERALD J

P O BOX 318 Address: KEENESBERG, CO City-St-Zip:

Title: TD

PINDER, HENRY D Name: 141 N AIRPORT RD Address: City-St-Zip: TAVERNIER, FL 33070

Title: SD

RICHARDSON, JOHN H Name: Address: 116 PLANTATION BLVD City-St-Zip: ISLAMORADA, FL 33036

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: JOSEPH J. FRINS JR PD 01/05/2011