2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13208

Entity Name: SHORELINE AUTOS, INC.

FILED Jan 08, 2011 Secretary of State

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

8401 NORTH HIGHWAY 301 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8401 NORTH HIGHWAY 301 TAMPA, FL 33637

FEI Number: 59-2966198 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:

DAAS, PEGGY A 2310 S VALRICO RD VALRICO, FL 33596 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: PD

Name: DAAS, PEGGY A
Address: 2310 S VALRICO RD
City-St-Zip: VALRICO, FL 33596

Title: PD

Name: SHAW, THOMAS
Address: 834 INNERGARY PLACE
City-St-Zip: VALRICO, FL 33594

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: PEGGY DAAS PRES 01/08/2011