

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008676

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTH SHORE JR. LONGHORNS, INC.

Current Principal Place of Business:

2505 YUKON CLIFF DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

7837 RIVER WOOD OAKS DR
RIVERVIEW, FL 33578

New Mailing Address:

2609 YUKON CLIFF DR.
RUSKIN, FL 33570

FEI Number: 26-0876258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DEAN L
2505 YUKON CLIFF DRIVE
RUSKIN, FL 33570 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: CD () Delete
Name: WALTERS, DEAN L
Address: 2505 YUKON CLIFF DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: ST () Delete
Name: WALTERS, KARRI
Address: 2505 YUKON CLIFF DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: T () Delete
Name: SMITH, JAMES
Address: 7837 RIVER WOOD OAKS DR
City-St-Zip: RIVERVIEW, FL 33578

Title: VP () Delete
Name: FELDKUMP, GEORGE
Address: 113 CLEAR SHORE DR
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JENSEN, BRYAN K
Address: 2609 YUKON CLIFF DR.
City-St-Zip: RUSKIN, FL 33570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN K. JENSEN

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04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date