2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008676

FILED Jan 26, 2010 Secretary of State

Entity Name: SOUTH SHORE JR. LONGHORNS, INC.

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

2505 YUKON CLIFF DRIVE RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

2609 YUKON CLIFF DR.

RUSKIN, FL 33570

235 APOLLO BEACH BLVD
#259

APOLLO BEACH, FL 33572

FEI Number: 26-0876258 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:

WALTERS, DEAN L 2505 YUKON CLIFF DRIVE RUSKIN, FL 33570 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: CD

 Name:
 WALTERS, DEAN L

 Address:
 2505 YUKON CLIFF DRIVE

 City-St-Zip:
 RUSKIN, FL
 33570

Title: ST

 Name:
 WALTERS, KARRI

 Address:
 2505 YUKON CLIFF DRIVE

 City-St-Zip:
 RUSKIN, FL 33570

Title: T

 Name:
 WILTSE, MARY ANNE

 Address:
 714 BUNKER VIEW DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: VF

Name: FELDKAMP, GEORGE Address: 113 CLEAR SHORES DRIVE City-St-Zip: APOLLO BEACH, FL 33572

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

SIGNATURE: MARY ANNE WILTSE T 01/26/2010