

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008676

FILED
Feb 20, 2011
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:

235 APOLLO BEACH BLVD
#259
APOLLO BEACH, FL 33572

New Mailing Address:

235 APOLLO BEACH BLVD.
P.O. BOX 259
APOLLO BEACH, FL 33572

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
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: DARGIE, TODD
Address: 11234 FLORA SPRINGS DR
City-St-Zip: RIVERVIEW, FL 33579

Title: VP
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: TODD DARGIE

T

02/20/2011

Electronic Signature of Signing Officer or Director

Date