2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008676

FILED Apr 02, 2012 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:

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: Name and Address of New Registered Agent:

WALTERS, DEAN L
2505 YUKON CLIFF DRIVE
RUSKIN, FL 33570 US
GOMEZ, BRIAN A
12828 EARLY RUN LANE
RIVERVIEW, FL 33578 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: BRIAN A GOMEZ 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDP

 Name:
 GOMEZ, BRIAN A

 Address:
 12828 EARLY RUN LANE

 City-St-Zip:
 RIVERVIEW, FL 33578

Title: VP

 Name:
 WALTERS, DEAN L

 Address:
 2505 YUKON CLIFF DRIVE

 City-St-Zip:
 RUSKIN, FL
 33570

Title: S

Name: BERMUDEZ, YESTHENIA Address: 12828 EARLY RUN LANE City-St-Zip: RIVERVIEW, FL 33578

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: BRIAN A GOMEZ P 04/02/2012