

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022886

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: SOUTH SHORE CONSTRUCTION, INC.

## Current Principal Place of Business:

12154 US HWY 41 S  
GIBSONTON, FL 33534 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 660  
GIBSONTON, FL 33534 US

## New Mailing Address:

FEI Number: 59-3703630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAZELWOOD, PAUL D  
308 S. RACE TRACK RD  
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: HAZELWOOD, KYLE W  
Address: 308 S RACETRACK RD  
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP ( ) Delete  
Name: WILSON, TIMOTHY J  
Address: 308 SOUTH RACE TRACK ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: S (X) Delete  
Name: O'CONNOR, KENNETH  
Address: POST OFFICE BOX 1721  
City-St-Zip: RIVERVIEW, FL 37869

Title: P ( ) Delete  
Name: HAZELWOOD, PAUL D  
Address: 308 SOUTH RACE TRACK ROAD  
City-St-Zip: OLDSMAR, FL 34677

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: PAUL HAZELWOOD

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date