

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050510

Entity Name: SHORELINE STAINLESS, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

15865-B BROTHERS CT.
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15865-B BROTHERS CT.
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1110750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ROBERT W
6265 MARK LN
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

COSMAS, NICHOLAS M
14911 HOLE IN ONE CIRCLE
305
FT MYERS, FL 33919 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: NICHOLAS M COSMAS

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OWENS, ROBERT W
Address: 6265 MARK LN
City-St-Zip: FT MYERS, FL 33912

Title: DV () Delete
Name: BILLINGS, DOUGLAS E
Address: 121 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COSMAS, NICHOLAS M
Address: 14911 HOLE IN ONE CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: BILLINGS, DOUGLAS E
Address: 121 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33990

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: NICHOLAS M. COSMAS

CEO

03/13/2008

Electronic Signature of Signing Officer or Director

Date