

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050410

Entity Name: SOUTH SHORE GALLERY, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

417 14TH AVE. S.E.  
RUSKIN, FL 33570

## New Principal Place of Business:

447 APOLLO BEACH BLVD  
APOLLO BEACH, FL 33572

## Current Mailing Address:

P.O. BOX 700  
RUSKIN, FL 33575

## New Mailing Address:

FEI Number: 06-1694451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMS, MELVIN H  
417 14TH AVE. S.E.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMS, MELVIN H  
Address: 417 14 AVE SE  
City-St-Zip: RUSKIN, FL 33570

Title: D ( ) Delete  
Name: HOWARD, BETH  
Address: 307 18 AVE SE  
City-St-Zip: RUSKIN, FL 33570

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETH R HOWARD

SEC

01/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date