

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050410

Entity Name: SOUTH SHORE GALLERY, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

447 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

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: O (X) Change () Addition
Name: SIMS, MELVIN H
Address: 417 14 AVE SE
City-St-Zip: RUSKIN, FL 33570

Title: O (X) Change () Addition
Name: HOWARD, BETH
Address: 307 18 AVE SE
City-St-Zip: RUSKIN, FL 33570

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 HOWARD

O

02/14/2009

Electronic Signature of Signing Officer or Director

Date