2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102112

Entity Name: CEDAR SHOALS INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12602 SR 24

CEDAR KEY, FL 32625

Current Mailing Address: New Mailing Address:

12602 SR 24

CEDAR KEY, FL 32625

FEI Number: 59-3570254 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:

REYNOLDS, CHRISTOPHER W 11871 RYE KEY DR CEDAR KEY, FL 32625 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REYNOLDS, CHRISTOPHER W

Address: 11871 RYE KEY DR City-St-Zip: CEDAR KEY, FL 32625

Title: \

 Name:
 SEYFERT, LINDA L

 Address:
 11871 RYE KEY DR

 City-St-Zip:
 CEDAR KEY, FL 32625

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

SIGNATURE: CHRISTOPHER W. REYNOLDS PRES 04/20/2011