

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128358

FILED
Jan 05, 2011
Secretary of State

Entity Name: 801 NORTSHORE HOLDING CO., INC.

Current Principal Place of Business:

801 NORTSHORE DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

801 NORTSHORE DRIVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 57-1191976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES W III
801 NORTSHORE DRIVE
EUSTIS, FL 32726 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

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, JAMES W III
Address: 801 NORTSHORE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: D
Name: CARTWRIGHT, CHARLES K
Address: 2501 CARMEL LANE
City-St-Zip: EUSTIS, FL 32726

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: JAMES W. YOUNG, III, M.D.

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date