

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130979

Entity Name: SHIP TO SHORELINE, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2015 POWELL RD
ST AUGUSTINE,, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2015 POWELL RD
ST AUGUSTINE,, FL 32084 US

New Mailing Address:

FEI Number: 55-0853231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLEY, RUSSELL
1018 ILLINOIS RD
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

PERRITTE, DONNA W
5910 NE 22 AVENUE
FORT LAUDERDALE, FL 33308 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: DONNA W. PERRITTE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EHART, NICOLE F
Address: 2015 POWELL RD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: NICOLE F EHART

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date