

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158319

Entity Name: SHORELINE SYSTEMS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3490 CHAPMAN ROAD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4607 PALMETTO PT DR
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 84-1633708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TED R
4607 PALMETTO PT DR
PALMETTO, FL 34221 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: DP
Name: ALLEN, TED R
Address: 4607 PALMETTO PT DR
City-St-Zip: PALMETTO, FL 34221

Title: DV
Name: ALLEN, DONALD R
Address: 4607 PALMETTO POINT DR.
City-St-Zip: PALMETTO, FL 34221

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: DONALD R. ALLEN

DV

03/29/2012

Electronic Signature of Signing Officer or Director

Date