

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066123

FILED
Apr 11, 2012
Secretary of State

Entity Name: IT'S A "SHORE" THING, INC.

Current Principal Place of Business:

25 DEER HARBOUR COURT
FREEPORT, FL 32439

New Principal Place of Business:

112 BELLA BLVD.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 2103
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1060036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARWICK-LEWIS, JENNIFER
25 DEER HARBOUR COURT
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

WARWICK-LEWIS, JENNIFER
112 BELLA BLVD.
SANTA ROSA BEACH, FL 32459 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: JENNIFER W. LEWIS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARWICK-LEWIS, JENNIFER
Address: 112 BELLA BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JENNIFER W. LEWIS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date