2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006100

Entity Name: SOUTH BAY SHINE, INC.

FILED Mar 06, 2012 Secretary of State

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

340 EAST PALM BEACH ROAD SOUTH BAY, FL 33493

Current Mailing Address: New Mailing Address:

P.O. BOX 1762 BELLE GLADE, FL 33430

FEI Number: 20-2184094 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:

CONGLETON, JAY M 502 SE 3RD ST BELLE GLADE, FL 33430 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CONGLETON, JAY M
Address: 38064 CONGLETON DRIVE
City-St-Zip: BELLE GLADE, FL 33430

Title: D

Name: CONGLETON, LORI
Address: 38064 CONGLETON DRIVE
City-St-Zip: BELLE GLADE, FL 33430

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: JAY CONGLETON D 03/06/2012