

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000019930

FILED
Dec 01, 2008
Secretary of State

Entity Name: SHORE TO SHORE REALTY OF SARASOTA, INC

Current Principal Place of Business:

6736 FRIENDSHIP DR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

6736 FRIENDSHIP DR.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 52-2451315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYDON, JIM
6736 FRIENDSHIP DR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

CLAYDON, JAMES D
6736 FRIENDSHIP DR.
SARASOTA, FL 34241 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: JAMES D. CLAYDON

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAYDON, JIM
Address: 6736 FRIENDSHIP DR.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAYDON, JAMES D
Address: 6736 FRIENDSHIP DR.
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. CLAYDON

PRES

12/01/2008

Electronic Signature of Signing Officer or Director

Date