

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028654

FILED
Mar 13, 2012
Secretary of State

Entity Name: SHORELINE LUMBER, INC.

Current Principal Place of Business:

10871 KELLY RD.
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

10871 KELLY RD.
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-2391250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUCK, VICTOR
10871 KELLY ROAD
FORT MYERS, FL 33908 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: P
Name: PALUCK, VICTOR
Address: 15451 GREENOCK LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: S
Name: PALUCK, PAMELA
Address: 15451 GREENOCK LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: CEO
Name: PALUCK, RONALD V
Address: 10871 KELLY ROAD
City-St-Zip: FT. MYERS, FL 33908

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: VICTOR PALUCK

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date