

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037663

FILED
Feb 18, 2010
Secretary of State

Entity Name: SUMMER SHELTER CONSTRUCTION, INC.

Current Principal Place of Business:

313 E POINT WASHINGTON RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5365 EAST COUNTY HWY. 30-A
#105
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

POST OFFICE BOX 611717
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-2528225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H
5365 E CO HWY 30-A SUITE 105
SEAGROVE BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: WATSON, CHRISTOPHER H
Address: 27 PITTS BAYSHORE DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: VS
Name: WATSON, LYNN H
Address: 313 E POINT WASHINGTON RD
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: CHRISTOPHER HAROLD WATSON

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date