

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053379

Entity Name: SATIN SHOALS, INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

4883 GLOVER LANE  
MILTON, FL 32570

## New Principal Place of Business:

## Current Mailing Address:

4883 GLOVER LANE  
MILTON, FL 32570

## New Mailing Address:

FEI Number: 20-2742387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R  
4300 BAYOU BLVD SUITE 13  
PENSACOLA, FL 32503 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: D ( ) Delete  
Name: WALTERS, CHRISTOPHER K  
Address: 6011 JAYS WAY  
City-St-Zip: MILTON, FL 32570

Title: D ( ) Delete  
Name: ROLLO, STEVEN B  
Address: 5924 PINEYWOODS PLACE APT 40  
City-St-Zip: MILTON, FL 32570

Title: D ( ) Delete  
Name: MILLER, ALAN M  
Address: 3625 HIGHWAY 182  
City-St-Zip: JAY, FL 32565

Title: D ( ) Delete  
Name: MCLEOD, PAUL A JR  
Address: 8098 HIGHWAY 89 NORTH  
City-St-Zip: MILTON, FL 32570

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALAN M. MILLER

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date