

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053379

Entity Name: SATIN SHOALS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5318 STEWART STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5318 STEWART STREET
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: WALTERS, CHRISTOPHER K
Address: 6011 JAYS WAY
City-St-Zip: MILTON, FL 32570

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

Title: S/D
Name: MILLER, ALAN M
Address: 3625 HIGHWAY 182
City-St-Zip: JAY, FL 32565

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

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: ALAN MILLER

S/D

02/02/2011

Electronic Signature of Signing Officer or Director

Date