

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130449

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHORELINE CONSTRUCTION OF TAMPA BAY, INC.

Current Principal Place of Business:

7529 131ST
SEMINOLE, FL 33776

New Principal Place of Business:

11564 WOODBRIDGE BLVD
SEMINOLE, FL 33772

Current Mailing Address:

7529 131ST
SEMINOLE, FL 33776

New Mailing Address:

11564 WOODBRIDGE BLVD
SEMINOLE, FL 33772

FEI Number: 20-3540559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYINGTON, WILLIAM
7259 131ST
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

BYINGTON, WILLIAM
11564 WOODBRIDGE BLVD
SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BYINGTON, WILLIAM
Address: 11564 WOODBRIDGE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VS
Name: EDWARDS, TODD
Address: 2280 34TH WAY NORTH, SUITE 1
City-St-Zip: LARGO, FL 33771

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: WILLIAM BYINGTON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date