

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145228

Entity Name: SHOAL SANCTUARY, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

1475 CROWDER CHAPEL ROAD
MOSSY HEAD, FL 32434

New Principal Place of Business:

Current Mailing Address:

4 LONGWOOD DRIVE
SHALIMAR, FL 32579

New Mailing Address:

4 LONGWOOD DRIVE
SHALIMAR, FL 32579-104

FEI Number: 54-2187497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PARKER B
1219 AIRPORT ROAD SUITE 311
DESTIN, FL 32541 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: SVPT
Name: LARSON, CHRISTINA
Address: 4 LONGWOOD DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: DP
Name: LARSON, ROBERT
Address: 4 LONGWOOD DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: CHRISTINA E. LARSON

SVPT

01/29/2011

Electronic Signature of Signing Officer or Director

Date