

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033560

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTH SHORE REALTY & DEVELOPMENT INC

Current Principal Place of Business:

235 APOLLO BEACH BLVD
SUITE 116
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

235 APOLLO BEACH BLVD
SUITE 116
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-4447373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA GARDE, STEVEN M
6523 ABACO DR
APOLLO BEACH, FL 33572 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
Name: LA GARDE, STEVEN M
Address: 235 APOLLO BEACH BLVD # 116
City-St-Zip: APOLLO BEACH, FL 33572

Title: T,S
Name: FREY, THOMAS J CEO
Address: 8808 MATHOG RD
City-St-Zip: RIVERVIEW, FL 33578 US

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: THOMAS J FREY

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date