2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033560

Entity Name: SOUTH SHORE REALTY & DEVELOPMENT INC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 APOLLO BEACH BLVD SUITE 116 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

235 APOLLO BEACH BLVD SUITE 116 APOLLO BEACH, FL 33572

FEI Number: 20-4447373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA GARDE, STEVEN M
6523 ABACO DR
APOLLO BEACH, FL 33572 US
LA GARDE, STEVEN M
235 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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: STEVEN M LA GARDE 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: STEVEN M LA GARDE P 01/19/2012