

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095929

Entity Name: SHORE SPIRITS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1570 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

7550 PRESERVATION DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 20-5256273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: CLIFFORD L WALTERS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: GILL, SUSAN S
Address: 7550 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: DPT
Name: GILL, THEODORE L
Address: 7550 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241 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: THEODODRE L. GILL

DPT

02/16/2011

Electronic Signature of Signing Officer or Director

Date