

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070572

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: FLORIDA SHORES SERVICE COMPANY

## Current Principal Place of Business:

13773 ICOT BLVD, SUITE 503  
CLEARWATER, FL 33765

## New Principal Place of Business:

13773 ICOT BLVD, SUITE 503  
SUITE 503  
CLEARWATER, FL 33760

## Current Mailing Address:

13773 ICOT BLVD, SUITE 503  
CLEARWATER, FL 33765

## New Mailing Address:

13773 ICOT BLVD, SUITE 503  
SUITE 503  
CLEARWATER, FL 33760

FEI Number: 26-0346330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPER, N DALE  
13773 ICOT BLVD  
SUITE 503  
CLEARWATER, FL 33765 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: D  
Name: BOKSA, ROBERT F  
Address: 13773 ICOT BLVD, SUITE 503  
City-St-Zip: CLEARWATER, FL 33760

Title: D  
Name: CHAPERONE, JOHN S  
Address: 13773 ICOT BLVD, SUITE 503  
City-St-Zip: CLEARWATER, FL 33760

Title: D  
Name: KUHLMAN, JAMES F  
Address: 13773 ICOT BLVD, SUITE 503  
City-St-Zip: CLEARWATER, FL 33760

Title: D  
Name: SMITH, BENJAMIN A III  
Address: 13773 ICOT BLVD, SUITE 503  
City-St-Zip: CLEARWATER, FL 33760

Title: D  
Name: KAPER, N. DALE  
Address: 13773 ICOT BLVD, SUITE 503  
City-St-Zip: CLEARWATER, FL 33760

Title: CFO  
Name: MCCLELLAND, STANLEY B  
Address: 13773 ICOT BLVD, SUITE 503  
City-St-Zip: CLEARWATER, FL 33760 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: STANLEY B. MCCLELLAND

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date