

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000076730

Entity Name: SHORES AUTOMOTIVE INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

389 NW 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

2540 NW 2ND AVE
BOCA RATON, FL 33431

Current Mailing Address:

389 NW 1ST AVE.
BOCA RATON, FL 33432

New Mailing Address:

2540 NW 2ND AVE
BOCA RATON, FL 33431

FEI Number: 22-3965990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: SHORES, ROBERT J.
Address: 2540 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: DVT
Name: SHORES, KAREN J.
Address: 2540 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT J SHORES

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date