

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000076730

**Entity Name:** SHORES AUTOMOTIVE INC.

**FILED**  
**Jun 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2540 NW 2ND AVE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

602 ALLEN AVE  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

2540 NW 2ND AVE  
BOCA RATON, FL 33431

**New Mailing Address:**

602 ALLEN AVE  
DELRAY BEACH, FL 33483

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: 602 ALLEN AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVT  
Name: SHORES, KAREN J.  
Address: 602 ALLEN AVE  
City-St-Zip: DELRAY BEACH, FL 33483

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

06/15/2012

Electronic Signature of Signing Officer or Director

Date