2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054918

Entity Name: FLORIDA SHORES COASTAL, INC.

FILED Feb 25, 2010 Secretary of State

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

4525 OLD CANOE CREEK RD ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

4525 OLD CANOE CREEK RD ST CLOUD, FL 34769

FEI Number: 27-0435409 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:

SHOFFNER, JACK A JR. 4525 OLD CANOE CREEK RD ST CLOUD, FL 34769 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHOFFNER, JACK A JR. Address: 4525 OLD CANOE CREEK ROAD

City-St-Zip: ST CLOUD, FL 34769

Title: CHMN

Name: SMITH, BENJAMIN A III

Address: 4525 OLD CANOE CREEK ROAD

City-St-Zip: ST CLOUD, FL 34769

Title: CFO

Name: KAPER, NORLAN D

Address: 4525 OLD CANOE CREEK ROAD

City-St-Zip: ST CLOUD, FL 34769

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: NORLAN D KAPER CFO 02/25/2010