

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054918

Entity Name: FLORIDA SHORES COASTAL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4525 OLD CANOE CREEK RD
ST CLOUD, FL 34769

New Principal Place of Business:

400 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

Current Mailing Address:

4525 OLD CANOE CREEK RD
ST CLOUD, FL 34769

New Mailing Address:

400 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

FEI Number: 27-0435409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAPER, NORLAN D
400 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062 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: NORLAN D KAPER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: KAPER, NORLAN D
Address: 400 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: CHMN
Name: SMITH, BENJAMIN A III
Address: 400 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPAÑO BEACH, FL 33062

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date