

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071434

FILED
Apr 25, 2011
Secretary of State

Entity Name: SHORE CONTRACTING GROUP, INC.

Current Principal Place of Business:

11777 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11777 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BASS, MICHAEL R
600 S. ANDREWS AVE.
6TH FLOOR
FT. LAUDERDALE, FL 33301 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: P/D
Name: DUDWICK, NANCY
Address: 11777 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VP/D
Name: SHORE, TODD
Address: 11777 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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: TODD SHORE

_____ Electronic Signature of Signing Officer or Director

VP

04/25/2011

_____ Date