2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011207

Entity Name: SOUTH SHORE GYMNASTICS INC.

FILED Apr 30, 2011 Secretary of State

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

6609 CARRINGTON SKY DR. 304 MILLER MAC RD.

APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

6609 CARRINGTON SKY DR. 304 MILLER MAC RD.

APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US

FEI Number: 27-2301489 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:

COUNTS, JULIE H 6609 CARRINGTON SKY DR. APOLLO BEACH, FL 33572 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

OFFICERS AND DIRECTORS:

Title: P, T

Name: COUNTS, JULIE H

Address: 6609 CARRINGTON SKY DR.
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S, D

Name: COUNTS, DANIEL C

Address: 6609 CARRINGTON SKY DR.
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D

Name: COUNTS, JULIE H

Address: 6609 CARRINGTON SKY DR.
City-St-Zip: APOLLO BEACH, FL 33572 US

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: JULIE H. COUNTS P 04/30/2011