

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063368

Entity Name: SOUTHERN SHORE INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

6304 N NEBRASKA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

6304 N NEBRASKA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 80-0631692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, SAL
6304 N NEBRASKA AVE
TAMPA, FL 33604 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: DIR
Name: IRMA LUPO
Address: 6304 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: DIR
Name: CONDELLO, JULIE M
Address: 6304 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: DIR
Name: SAL LUPO
Address: 6304 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

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: SAL LUPO

_____ Electronic Signature of Signing Officer or Director

DIR

02/24/2011

_____ Date