

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

DOCUMENT# P10000063368

Entity Name: SOUTHERN SHORE INC.

**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:**

LUPO, IRMA  
6304 N NEBRASKA AVE  
TAMPA, FL 33604 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: IRMA LUPO

03/14/2011

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

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: IRMA LUPO

DIR

03/14/2011

Electronic Signature of Signing Officer or Director

Date