2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063368

Entity Name: SOUTHERN SHORE INC.

FILED Mar 14, 2011 Secretary of State

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

6304 N NEBRASKA AVE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

6304 N NEBRASKA AVE TAMPA, FL 33604

FEI Number: 80-0631692 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:

LUPO, SAL
6304 N NEBRASKA AVE
TAMPA, FL 33604 US
LUPO, IRMA
6304 N NEBRASKA AVE
TAMPA, FL 33604 US
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