

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050755

Entity Name: SHORES DUPLEX INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

13311 FIRST STREET
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

6900 DANIELS PARKWAY
SUITE 29, PMB 333
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 45-2413669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID S
6900 DANIELS PARKWAY
SUITE 29, PMB 333
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GARCIA, SHARI
2075 W. FIRST STREET
SUITE 204
FORT MYERS, FL 33901 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: SHARI GARCIA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, DAVID S
Address: 6900 DANIELS PARKWAY, SUITE 29, PMB 333
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: ROBERTS, DAWN M
Address: 6900 DANIELS PARKWAY, SUITE 29, PMB 333
City-St-Zip: FORT MYERS, FL 33912 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: DAWN MARIE ROBERTS

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date