

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051150

Entity Name: SHORE THING VERO, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1931 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

446 28TH CT. SW
VERO BEACH, FL 32968

New Mailing Address:

1931 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

FEI Number: 45-2450332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MITCHELL S
660 32ND CT SW
VERO BEACH, FL 32968 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: P
Name: WEISS, ETHAN H
Address: 446 28TH CT SW
City-St-Zip: VERO BEACH, FL 32968

Title: SEC
Name: WEISS, ALISSA J
Address: 660 32ND CT SW
City-St-Zip: VERO BEACH, FL 32968

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: ETHAN H WEISS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date