

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063899

FILED
Mar 28, 2012
Secretary of State

Entity Name: SHORE GANG PRODUCTION COMPANY INC

Current Principal Place of Business:

151 SHORE DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

151 SHORE DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 45-2786156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEGAN, DANIEL
151 SHORE DRIVE
RIVIERA BEACH, FL 33404 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: KEEGAN, DANIEL
Address: 151 SHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: CIRRITO, ANTHONY
Address: 5420 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: DANIEL KEEGAN

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date