

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069210

FILED
May 01, 2008
Secretary of State

Entity Name: ATLANTIC SHORES PROPERTIES, INC.

Current Principal Place of Business:

1910 82ND AVE
SUITE 106
VERO BEACH, FL 32966 US

Current Mailing Address:

1910 82ND AVE
SUITE 106
VERO BEACH, FL 32966 US

New Principal Place of Business:

5060 HARMONY CIRCLE
SUITE 108
VERO BEACH, FL 32967 US

New Mailing Address:

5060 HARMONY CIRCLE
SUITE 108
VERO BEACH, FL 32967 US

FEI Number: 65-0606666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, KAREN J
1910 82ND AVE
SUITE 106
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SWANSON, KAREN J
5060 HARMONY CIRCLE
SUITE 108
VERO BEACH, FL 32967 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: KAREN J SWANSON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWANSON, KAREN J
Address: 1048 E POLO GROUNDS DRIVE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN J. SWANSON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date