

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007476

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHORELINE BUILDING SYSTEMS INC.

Current Principal Place of Business:

4632 HIGHWAY 90
PACE, FL 32571 US

New Principal Place of Business:

3842 WILLARD NORRIS RD.
PACE, FL 32571 US

Current Mailing Address:

4632 HIGHWAY 90
PACE, FL 32571 US

New Mailing Address:

3842 WILLARD NORRIS RD.
PACE, FL 32571 US

FEI Number: 59-3347490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIN, DONALD W
4632 HIGHWAY 90
PACE, FL 32571 US

Name and Address of New Registered Agent:

GAVIN, DONALD W
3842 WILLARD NORRIS RD.
PACE, FL 32571 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVIN, DONALD W
Address: 3842 WILLARD NORRIS RD
City-St-Zip: MILTON, FL 32571

Title: V
Name: GAVIN, JAMIE M
Address: 3842 WILLARD NORRIS RD
City-St-Zip: MILTON, FL 32571

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: DONALD W. GAVIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date