

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059093

FILED
Feb 11, 2011
Secretary of State

Entity Name: SOUTH OCEAN BEACH SHOP, INC.

Current Principal Place of Business:

28 S. OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

28 S. OCEAN BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0767237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, EUGENE J
28 S. OCEAN BLVD
DELRAY BEACH, FL 33483 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: SULLIVAN, E J
Address: 9812 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33434

Title: V
Name: SULLIVAN, PAMELA
Address: 9812 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33434

Title: ST
Name: SULLIVAN, DIANA
Address: 2000 S. OCEAN BLVD, Y3
City-St-Zip: DELRAY BEACH, FL 33483

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: DIANA SULLIVAN

ST

02/11/2011

Electronic Signature of Signing Officer or Director

Date