2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072471

Entity Name: DOWN BY THE SEASHORE, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1157 PERIWINKLE WAY SANIBEL, FL

Current Mailing Address: New Mailing Address:

1157 PERIWINKLE WAY SANIBEL, FL

FEI Number: 65-0779278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOFFE, ANNE G 1157 PERIWINKLE WAY SANIBEL, FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: JOFFE, ANNE G Address: 1163 KITTIWAKE CIR. City-St-Zip: SANIBEL, FL 33957

Title: DV

Name: JOFFE, MICHAEL D Address: 1163 KITTIWAKE CIR. City-St-Zip: SANIBEL, FL 33957

Title: DT

Name: JOFFE, DAVID
Address: 1163 KITTIWAKE DR.
City-St-Zip: SANIBEL, FL 33957

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: ANNE JOFFE OWNE 02/07/2012