

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000028926

Entity Name: SHORESIDE FLORIDA, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

13572 NW 2 MANOR
#102
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

13762 W STATE ROAD 84
SUITE 602
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0842237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNING, DAVID R PA
888 SE THIRD AVE.
SUITE 300
FT. LAUDERDALE, FL 33316 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: DIR.
Name: SHIPP, ARTHUR J DIR
Address: 888 SE THIRD AVE. SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIR.
Name: PACKHAM, KEITH R DIR.
Address: 888 SE THIRD AVE. SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PRES
Name: BRINKHURST, MICHAEL D
Address: 13572 NW 2 MANOR, #102
City-St-Zip: PLANTATION, FL 33325

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: MICHAEL BRINKHURST

PRES

10/06/2010

Electronic Signature of Signing Officer or Director

Date