

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005409

Entity Name: SHORE PROPERTIES, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

5621 W 120TH STREET
ALSIP, IL 60803

New Principal Place of Business:

Current Mailing Address:

5621 W 120TH STREET
ALSIP, IL 60803

New Mailing Address:

FEI Number: 36-4270785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINOR, THOMAS D S
1101 13TH STREET W.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

TRAINOR, ROBERT J
1101 13TH STREET W.
RIVIERA BEACH, FL 33404 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: ROBERT J. TRAINOR

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S, T
Name: TRAINOR, THOMAS D
Address: 1101 13TH ST., P.O. BOX 11325
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: TRAINOR, EDWIN
Address: 11901 S. AUSTIN AVENUE
City-St-Zip: ALSIP, IL 60803

Title: P
Name: TRAINOR, ROBERT J JR
Address: 11901 S AUSTIN AVENUE
City-St-Zip: ALSIP, IL 60803

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: ROBERT J. TRAINOR

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date