

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28159

FILED
Apr 25, 2008
Secretary of State

Entity Name: DINAH'S SHORE SHOP, INC.

Current Principal Place of Business:

26619 PERDIDO BEACH BLVD
ORANGE BEACH, AL 36561 US

New Principal Place of Business:

26651 PERDIDO BEACH BLVD
#A
ORANGE BEACH, AL 36561 US

Current Mailing Address:

811 MALDONADO DRIVE
PENSACOLA BCH, FL 32561 US

New Mailing Address:

FEI Number: 65-0242352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, DINAH B.
811 MALDONADO DR
PENSACOLA BCH, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WELLS, DINAH,
Address: 811 MALDONADO DRIVE
City-St-Zip: PENSACOLA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DINAH B. WELLS

Electronic Signature of Signing Officer or Director

OWNE

04/25/2008

Date