

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84476

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: SHORE AND COUNTRY CONSTRUCTION, INC.

**Current Principal Place of Business:**

128 DAYTON ROAD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

128 DAYTON ROAD  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 65-0287588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

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

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: ANAY VALCARCEL

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FEDOR, MICHAEL P.,  
Address: 128 DAYTON ROAD  
City-St-Zip: LAKE WORTH, FL

Title: VD ( ) Delete  
Name: FEDOR, DOUGLAS F.,  
Address: 1767 HOLLYWOOD RD  
City-St-Zip: WELLINGTON, FL 33414

Title: ST (X) Delete  
Name: FEDOR, DOUGLAS F.,  
Address: 1767 HOLLYWOOD RD  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FEDOR, MICHAEL P  
Address: 128 DAYTON ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: VPST (X) Change ( ) Addition  
Name: FEDOR, DOUGLAS F  
Address: 1767 HOLLYWOOD RD  
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL P FEDOR

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date