

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84476

FILED
Aug 17, 2012
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:

128 DAYTON ROAD
LAKE WORTH, FL 33467 UN

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:

FEDOR, DOUGLAS F V.P.
1767 HOLLYHOCK ROAD
WELLINGTON, FL 33414 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: P
Name: FEDOR, MICHAEL P
Address: 128 DAYTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VPST
Name: FEDOR, DOUGLAS F
Address: 1767 HOLLYWOOD RD
City-St-Zip: WELLINGTON, FL 33414

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 FEDOR

PRES

08/17/2012

Electronic Signature of Signing Officer or Director

Date