

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17409

FILED
Feb 23, 2011
Secretary of State

Entity Name: SHIP AND SHORE MERCANTILE, INC.

Current Principal Place of Business:

10612 FRONT BEACH RD
PANAMA CITY, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 18516
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 59-3111110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J MARK
391 WAHOO ROAD
PANAMA CITY, FL 32408 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: TAYLOR, JOHN M
Address: P. O. BOX 27346
City-St-Zip: PANAMA CITY, FL 32411

Title: VP
Name: TAYLOR, VIRGINIA C
Address: PO BOX 27346
City-St-Zip: PANAMA CITY, FL 32411

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: J MARK TAYLOR

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date