2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17409

FILED Jan 13, 2012 Secretary of State

Entity Name: SHIP AND SHORE MERCANTILE, INC.

Current Principal Place of Business: New Principal Place of Business:

10612 FRONT BEACH RD PANAMA CITY, FL 32407

Current Mailing Address: New Mailing Address:

P.O.BOX 18516 PANAMA CITY, FL 32417

FEI Number: 59-3111110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, J MARK 391 WAHOO ROAD PANAMA CITY, FL 32408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 P 01/13/2012