

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089710

Entity Name: D. SHARP, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

11051 OLD PASCO ROAD
SAN ANTONIO, FL 33576

New Principal Place of Business:

335 S.E. 34TH AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

11051 OLD PASCO ROAD
SAN ANTONIO, FL 33576

New Mailing Address:

335 S.E. 34TH AVENUE
BOYNTON BEACH, FL 33435

FEI Number: 56-2391455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DOUGLAS M
11051 OLD PASCO ROAD
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

SHARP, DOUGLAS M
335 S.E. 34TH AVENUE
BOYNTON BEACH, FL 33435 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

06/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHARP, DOUGLAS M
Address: 11051 OLD PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHARP, DOUGLAS M
Address: 335 S.E. 34TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: DOUGLAS M SHARP

DP

06/15/2009

Electronic Signature of Signing Officer or Director

Date