

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126285

FILED
Mar 26, 2012
Secretary of State

Entity Name: SHEARER PERFECTION, INC.

Current Principal Place of Business:

50 RIDDLE DR., APT A
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

50 RIDDLE DR., APT A
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 57-1193009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, MARK
50 RIDDLE DR.
PALM COAST, FL 32164 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: PST
Name: SHEARER, MARK
Address: 50 RIDDLE DR., APT A
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: SHEARER, STEVE
Address: 2579 COACHMAN DR
City-St-Zip: DELTONA, FL 32738

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: MARK A. SHEARER

PRES

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date