

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044494

Entity Name: SHARON GORIE, INC.

FILED
Jul 05, 2010
Secretary of State

Current Principal Place of Business:

4669 SE QUAIL TRAIL
STUART, FL 34997

New Principal Place of Business:

4775 SE DIXIE HWY.
PORT SALERNO, FL 34992

Current Mailing Address:

4669 SE QUAIL TRAIL
STUART, FL 34997

New Mailing Address:

4775 SE DIXIE HWY.
PORT SALERNO, FL 34992

FEI Number: 27-0201681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIE, SHARON
4669 SE QUAIL TRAIL
STUART, FL 34997 US

Name and Address of New Registered Agent:

GORIE, MICHAEL
4775 SE DIXIE HWY.
PORT SALERNO, FL 34992 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: MICHAEL GORIE

07/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORIE, SHARON
Address: 4775 SE DIXIE HWY
City-St-Zip: PORT SALERNO, FL 34992

Title: VPD
Name: GORIE, MICHAEL
Address: 4775 SE DIXIE HWY
City-St-Zip: PORT SALERNO, FL 34992

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 GORIE

VPD

07/05/2010

Electronic Signature of Signing Officer or Director

Date