

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044494

Entity Name: SHARON GORIE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4775 SE DIXIE HWY.
PORT SALERNO, FL 34992

New Principal Place of Business:

4775 SE DIXIE HWY.
PORT SALERNO, FL 34997

Current Mailing Address:

4775 SE DIXIE HWY.
PORT SALERNO, FL 34992

New Mailing Address:

4775 SE DIXIE HWY.
PORT SALERNO, FL 34997

FEI Number: 27-0201681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORIE, MICHAEL
4775 SE DIXIE HWY.
PORT SALERNO, FL 34997 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 S. GORIE

02/21/2011

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 34997

Title: VPD
Name: GORIE, MICHAEL
Address: 4775 SE DIXIE HWY
City-St-Zip: PORT SALERNO, FL 34997

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 S. GORIE

VPD

02/21/2011

Electronic Signature of Signing Officer or Director

Date