2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044494

Entity Name: SHARON GORIE, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4775 SE DIXIE HWY. PORT SALERNO, FL 34997

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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: 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 GORIE VPD 01/23/2012