

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541933

Entity Name: SIRE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1148 SO DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1148 SO DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1759986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, HARRY
1148 S. DIXIE HWY.
HOLLYWOOD, FL 33020 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: P
Name: HORLICK, HARRY
Address: 1148 S. DIXIE HWY.
City-St-Zip: HOLLYWOOD, FL

Title: ST
Name: HORLICK, KENNETH
Address: 1148 S. DIXIE HWY.
City-St-Zip: HOLLYWOOD, FL

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: HARRY HORLICK

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date