

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597793

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHIRLART FLORIDA INCORPORATED

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1923205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SUSSMAN, SIDNEY
Address: 202 ST. CLAIR AVENUE W.
City-St-Zip: TORONTO, ONT CAN,

Title: PD () Delete
Name: SUSSMAN, A. H.
Address: 202 ST CLAIR AVE. WEST
City-St-Zip: TORONTO, ONT CAN,

Title: D (X) Delete
Name: SUSSMAN, SHIRLEY
Address: 202 ST CLAIR AVE. WEST
City-St-Zip: TORONTO, ONT CAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A.H. SUSSMAN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date