

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55126

Entity Name: SHEAR ESSENCE, INC.

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

3425 SOUTH 22ND AVE  
ST. PETERSBURG, FL 33711 US

**New Principal Place of Business:**

**Current Mailing Address:**

3425 SOUTH 22ND AVE  
ST. PETERSBURG, FL 33711 US

**New Mailing Address:**

FEI Number: 59-2323392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEAN, DONNA E.  
3425 SOUTH 22ND AVE  
ST. PETERSBURG, FL 33711 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: PD  
Name: BEAN, ALLAN W.  
Address: 658-17TH AVE. SOUTH  
City-St-Zip: ST. PETERSBURG, FL

Title: VD  
Name: BEAN, DONNA E.  
Address: 658-17TH AVE. SOUTH  
City-St-Zip: ST. PETERSBURG, FL

Title: STD  
Name: FRANKLIN, JULIET M.  
Address: 1717 FREEMAN ST. SOUTH  
City-St-Zip: ST. PETERSBURG, 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: ALLAN W BEAN

PD

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date