

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58306

Entity Name: SILVER SHEARS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

643 HELVENSTON ST.
LIVE OAK, FL 32060

New Principal Place of Business:

643 HELVENSTON ST.
LIVE OAK, FL 32064

Current Mailing Address:

643 HELVENSTON ST.
LIVE OAK, FL 32060

New Mailing Address:

643 HELVENSTON ST.
LIVE OAK, FL 32064

FEI Number: 59-2533776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, TERRY
RT.1, BOX 1109
MCALPIN, FL 32062 US

Name and Address of New Registered Agent:

MCCOY, TERRY
643 HELVENSTON ST. SE.
LIVE OAK, FL 32064 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCOY, GRACE
Address: RT.1, BOX 1109
City-St-Zip: MCALPIN, FL

Title: DST () Delete
Name: MCCOY, TERRY
Address: RT.1, BOX 1109
City-St-Zip: MCALPIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCOY, GRACE
Address: 643 HELVENSTON ST. SE.
City-St-Zip: LIVE OAK, FL 32064

Title: DST (X) Change () Addition
Name: MCCOY, TERRY
Address: 843 HELVENSTON ST. SE.
City-St-Zip: LIVE OAK, FL 32064

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: TERRY E. MC COY

SEC

04/13/2009

Electronic Signature of Signing Officer or Director

Date