

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62243

Entity Name: EARL SHEAR, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

851 W STATE RD 436
1017
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

851 W STATE RD 436
1017
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2553958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, MICHELE L PD
851 W STATE RD 436
1017
ALTAMONTE SPRINGS, FL 32714 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: MCCULLOUGH, MICHELE
Address: 851 WEST STATE RD 436 STE 1017
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MICHELE MCCULLOUGH

PD

03/27/2011

Electronic Signature of Signing Officer or Director

Date