

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48455

Entity Name: SHEAR DELIGHT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3800 E GULF TO LAKE
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 59-2918018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 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: P () Delete
Name: MACQUEEN, PAULA
Address: 3800 E. GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL

Title: S,T () Delete
Name: REINHART, DIANE
Address: 3800 E. GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REINHART, DIANE
Address: 3800 E. GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453 US

Title: VP (X) Change () Addition
Name: MCQUEEN, PAULA
Address: 3800 E. GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453 US

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: DIANE REINHART

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date