

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93052

FILED
Feb 02, 2011
Secretary of State

Entity Name: SHEAR EXPRESS, INC.

Current Principal Place of Business:

11915 CR 103
THE VILLAGES, FL 32162 US

New Principal Place of Business:

3404 SOUTHERN TRACE
THE VILLAGES, FL 32162 US

Current Mailing Address:

11915 CR 103
THE VILLAGES, FL 32162 US

New Mailing Address:

3404 SOUTHERN TRACE
THE VILLAGES, FL 32162 US

FEI Number: 59-3025010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JOYCE
2755 SADDLEBROOK CIRCLE
THE VILLAGES, FL 32162 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: WEST, JANET
Address: 2775 SADDLEBROOK CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: STD
Name: PARKER, JOYCE
Address: 2755 SADDLEBROOK CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

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: JANET WEST

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date