2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009163

FILED Jan 07, 2010 Secretary of State

Entity Name: SPARKLES ENTERPRISE, INC.

Current Principal Place of Business: New Principal Place of Business:

8792 S.W. 213TH LANE
CUTLER BAY, FL 33189

8792 S.W. 213TH LANE
CUTLER BAY, FL 33189
US

Current Mailing Address: New Mailing Address:

8792 S.W. 213TH LANE
CUTLER BAY, FL 33189

8792 S.W. 213TH LANE
CUTLER BAY, FL 33189
US

FEI Number: 80-0456149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKHAM, CATHERINE D 8792 S.W. 213TH LANE CUTLER BAY, FL 33189 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MCKHAM, CATHERINE D

 Address:
 8792 S.W. 213TH LANE

 City-St-Zip:
 CUTLER BAY, FL 33189

Title: V

Name: MCKHAM-GILKES, CHRISTOPHER

Address: 8792 S.W. 213TH LANE City-St-Zip: CUTLER BAY, FL 33189

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE D. MCKHAM P 01/07/2010