

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2011
Secretary of State**

DOCUMENT# N07000009163

Entity Name: SPARKLES ENTERPRISE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date