

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034264

Entity Name: SHEAR FLATTERY INC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

105 SEMINOLE STREET SUITE F
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

105 SEMINOLE STREET SUITE F
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 01-0659226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN M
400 ORANGE STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

MULLINS, MIKE EA
220 CHENEY HWY
TITUSVILLE, FL 32780 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: MIKE MULLINS, EA

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARSONS, CAROLYN F
Address: 212 PARKER DR
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Delete
Name: PARSONS, PENNY C
Address: 3261 8TH AVE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARSONS, CAROLYN F
Address: 200 SEMINOLE STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN F. PARSONS

D

05/07/2009

Electronic Signature of Signing Officer or Director

Date