

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104684

Entity Name: SHARKEY'S AIR, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

18260 PAULSON DRIVE
A-2
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

P.O. BOX 380725
MURDOCK, FL 33938 US

New Principal Place of Business:

15081 DANIA AVE.
D
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 14-1896536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, EDWARD
14508 RANSOM AVENUE
PORT CHARLOTTE, FL 33953 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: SHARKEY, EDWARD J
Address: 14508 RANSOM AVE.
City-St-Zip: PORT CHARLOTTE, FL 33953

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: MARYANNE SHARKEY

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date