

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148565

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE SHARP CORPORATION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

9324 E. CRESCENT DRIVE
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1869
INVERNESS, FL 344511869

New Mailing Address:

FEI Number: 54-2137096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOTON, HARRY A
9324 E. CRESCENT DRIVE
INVERNESS, FL 34450 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: POOTON, HARRY A
Address: 9324 E. CRESCENT DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: VP
Name: PACE, TODD J
Address: 11108 N. MATARO AVE
City-St-Zip: CITRUS SPRINGS, FL 34434

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: HARRY POOTON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date