

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029818

FILED
Apr 12, 2012
Secretary of State

Entity Name: SHEAR MAGIK I, INC.

Current Principal Place of Business:

2224 S 14TH STREET
SUITE 2
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

216 EAST BARNES AVENUE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-0742354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEL, TONDA P PRES
25201 MADISON STREET
ASTATULA, FL 34705 US

Name and Address of New Registered Agent:

MARKEL, TONDA
25201 MADISON STREET
ASTATULA, FL 34705 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: TONDA P MARLEK

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKEL, TONDA P
Address: 216 E. BARNES AVE
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: RENARD, REBECCA G
Address: 109 CATAWBA STREET
City-St-Zip: FRUITLAND PARK, FL 34731

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: TONAD MARKEL

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date