

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125948

FILED
Feb 27, 2012
Secretary of State

Entity Name: SHARPBAY CORPORATION

Current Principal Place of Business:

2840 DOYLE ROAD
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2840 DOYLE ROAD
DELTONA, FL 32738

New Mailing Address:

FEI Number: 20-1609266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DPS
Name: MEY, SOKHA
Address: 2840 DOYLE ROAD
City-St-Zip: DELTONA, FL 32738

Title: VPT
Name: MEY, CHING
Address: 2840 DOYLE ROAD
City-St-Zip: DELTONA, FL 32738

Title: D
Name: DEA, SOK YEANG
Address: 2840 DOYLE ROAD
City-St-Zip: DELTONA, FL 32738

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: SOKHA MEY

DPS

02/27/2012

Electronic Signature of Signing Officer or Director

Date