2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103921

Entity Name: RESHARP INDUSTRIES, INC

US

FILED Jun 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3315 SW 13TH ST. SUITE 103 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1715 SW 29TH TERRACE 5101 SE 11TH AVENUE OCALA, FL 34474 US OCALA, FL 34480 US

FEI Number: 20-5344203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAUB, ANNMARIE

1715 SW 29TH TERRACE

OCALA, FL 34474 US

STAUB, ANNMARIE

5101 SE 11TH AVENUE

OCALA, FL 34480 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: 06/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STAUB, TIM

Address: 5101 SE 11TH AVENUE City-St-Zip: OCALA, FL 34480 US

Title: S/T

Name: STAUB, ANNMARIE
Address: 5101 SE 11TH AVENUE
City-St-Zip: OCALA, FL 34480 US

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: ANNMARIE STAUB S/T 06/27/2012