2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2008 08:00 AN Secretary of State DOCUMENT # P06000130045 1. Entity Name SHEERS WHERE EVERYONE KNOWS YOUR NAME, INC. Principal Place of Business Mailing Address 9768 GARDENS EAST DRIVE PALM BEACH GARDENS FL 33410 401 4TH LANE PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 38-3749011 Not Applicable Ζıp Country Z_{10} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDMONDSON, LEE KEVIN Street Address (P.O. Box Number is Not Acceptable) 401 4TH LANE PALM BEACH GARDENS FL 33418 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, upod or minted hank of redistined abent and the Third cable. 9.CTE Recisioned Appril signature required when remotation DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** De ete TITLE ■ Addition TITLE U00000906260 NAME EDMONDSON, LEE KEVIN NAME 05/02/08-80015-009 150.00 STREET ADDRESS 401 4TH LANE STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-719 CITY-ST-7/2 TITLE Darete TITLE Change □ Addition NAME MARIE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P ☐ Change Addition Derete TITI F TITLE HAME NAME STREET ADDRESS STREET ADORESS CiTY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE Defete ITILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IF ☐ Change Acdition ☐ Deiete TOTLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-2P Delete Change Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

withyall other like empowered.