

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102627

Entity Name: SHEARWONDERS INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

31822 U.S. HWY. 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

1226 TOSCANO DRIVE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 26-1082856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO F. MIZIO
25400 U.S. HWY 19 NORTH - SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

ARMANDO F. MIZIO
25400 U.S. HWY 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TOSCANO, GINA M
Address: 1226 TOSCANO DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: VPSD () Delete
Name: TOSCANO, KRISTY A
Address: 132 BAYWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GINA M. TOSCANO

PTD

03/03/2009

Electronic Signature of Signing Officer or Director

Date