

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102627

Entity Name: SHEARWONDERS INC.

FILED
Apr 30, 2012
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:

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

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 225
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

TOSCANO, GINA M PTD
31822 U.S. HWY. 19 NORTH
PALM HARBOR, FL 34684 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: GINA M. TOSCANO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TOSCANO, GINA M
Address: 31822 U.S. HWY. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VPSD
Name: TOSCANO, KRISTY A
Address: 31822 U.S. HWY. 19 NORTH
City-St-Zip: PALM HARBOR, FL 33784 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: GINA M. TOSCANO

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date