

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107393

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: EDDIE SHEARS, INCORPORATED

**Current Principal Place of Business:**

823 CEDAR COVE ROAD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

823 CEDAR COVE ROAD  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 26-1239447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SORIERO, EDMUND  
823 CEDAR COVE ROAD  
WELLINGTON, FL 33414 US

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

SORIERO, LILLIAN  
823 CEDAR COVE ROAD  
WELLINGTON, FL 33414 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: LILLIAN SORIERO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SORIERO, EDMUND  
Address: 823 CEDAR COVE ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: V ( ) Delete  
Name: SORIERO, LILLIAN  
Address: 823 CEDAR COVE ROAD  
City-St-Zip: WELLINGTON, FL 33414

**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: LILLIAN SORIERO

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date