

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015991

FILED
Sep 17, 2010
Secretary of State

Entity Name: GARY SHARP DESIGN, INC.

Current Principal Place of Business:

7565 SUNCOAST DRIVE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7565 SUNCOAST DRIVE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 26-4348768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHARP, GARY
Address: 7565 SUNCOAST DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: GARY SHARP

MR.

09/17/2010

Electronic Signature of Signing Officer or Director

Date