2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034887

Entity Name: SHARROCK ENTERPRISES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

561 NE SOLIDA CIRCLE

PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

561 NE SOLIDA CIRCLE

PORT SAINT LUCIE, FL 34983 US

FEI Number: 34-1620194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHARROCK, GARY 561 NE SOLIDA CIRCLE

PORT SAINT LUCIE, FL 34983 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHARROCK, REBECCA Address: 561 NE SOLIDA CIRCLE

City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VSTD

Name: SHARROCK, GARY Address: 561 NE SOLIDA CIRCLE

City-St-Zip: PORT SAINT LUCIE, FL 34983 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: GARY B SHARROCK VSTD 01/06/2012