

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100250

FILED
Apr 05, 2011
Secretary of State

Entity Name: SHEARON AGRICULTURE PRODUCTS, INC.

Current Principal Place of Business:

14034 US HWY 98N
KATHLEEN, FL 33849

New Principal Place of Business:

Current Mailing Address:

14034 US HWY 98N
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 27-1474520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING AND BUSINESS CONSU
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

SHEARON, SHERRY L
14034 US HWY 98 N.
KATHLEEN, FL 33849 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: SHERRY SHEARON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEARON, CHARLES
Address: 14034 US HWY 98N
City-St-Zip: KATHLEEN, FL 33849

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: CHARLES R. SHEARON

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date