

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014903

FILED
Sep 06, 2011
Secretary of State

Entity Name: SHARPER IMAGE SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1840 EDGEWATER DR.
BOYNTON BCH, FL 33436

New Principal Place of Business:

7082 DAVIT CIR.
LAKE WORTH, FL 33467

Current Mailing Address:

1840 EDGEWATER DR.
BOYNTON BCH, FL 33436

New Mailing Address:

7082 DAVIT CIR.
LAKE WORTH, FL 33467

FEI Number: 80-0619202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIRES, DONALD S
1840 EDGEWATER DR.
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

STAIRES, DONALD S
7082 DAVIT CIR..
LAKE WORTH, FL 33467 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:

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STAIRES, DONALD S
Address: 7082 DAVIT CIR.
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: STAIRES, PENNI L
Address: 7082 DAVIT CIR.
City-St-Zip: LAKE WORTH, FL 33467

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: DONALD S. STAIRES

PD

09/06/2011

Electronic Signature of Signing Officer or Director

Date