

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004875

Entity Name: SHARKEE, INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1732 MALLARD LANE
FERNANDINA BEACH, FL 320344111

New Principal Place of Business:

Current Mailing Address:

1732 MALLARD LANE
FERNANDINA BEACH, FL 320344111

New Mailing Address:

FEI Number: 52-2170649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, MORGAN J
1732 MALLARD LANE
FERNANDINA BEACH, FL 320344111 US

Name and Address of New Registered Agent:

THOMAS, MORGAN J III
1732 MALLARD LANE
FERNANDINA BEACH, FL 320344111 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: MORGAN J THOMAS III

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: THOMAS, MORGAN J III
Address: 1732 MALLARD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MRS
Name: THOMAS, RUTH J
Address: 1732 MALLARD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: MORGAN J THOMAS III

MR

02/20/2012

Electronic Signature of Signing Officer or Director

Date