2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058794

Entity Name: SHARON GALLERIES, INC.

FILED Apr 01, 2010 Secretary of State

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

5970 SW 18TH ST 7764 LA MIRADA DR.

BOCA RATON, FL 33433 US STE 242

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

5970 SW 18TH ST 7764 LA MIRADA DR.

STE 242 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

FEI Number: 65-0603066 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:

JENNY, CAROL JENNY, CAROL 5970 SW 18TH ST, #242 7764 LÁ MIRADA DR.

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: 04/01/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PRES Title:

JENNY, CAROL Name: 7764 LA MIRADA DR. Address: City-St-Zip: BOCA RATON, FL 33433 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: CAROL JENNY, PRES **PRES** 04/01/2010