

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077803

FILED
Mar 24, 2009
Secretary of State

Entity Name: SHARON STAGE & ASSOCIATES, INC.

Current Principal Place of Business:

501 NW 78TH WAY
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

501 NW 78TH WAY
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0623769 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STAGE, SHARON
4801 S UNIVERSITY DR
SUITE 209
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

STAGE, SHARON L P
501 NW 78TH.WAY
PLANTATION, FL 33324 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: SHARON STAGE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAGE, SHARON
Address: 4801 S UNIVERSITY DR SUITE 209
City-St-Zip: DAVIE, FL 33328

Title: ST () Delete
Name: WILSON, CAROLYN F
Address: 510 SW 78TH WY
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Delete
Name: MCMILLAN, JOHN R
Address: 4801 S UNIVERSITY DR, # 209
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAGE, SHARON
Address: 501 NW 78TH.WAY
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON STAGE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date