

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019038

FILED
Apr 02, 2011
Secretary of State

Entity Name: SHARPIE'S, INC.

Current Principal Place of Business:

13101 W. SUNRISE BLVD
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13101 W. SUNRISE BLVD
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0647648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITNICK, MICHAEL
13101 W. SUNRISE BLVD
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZITNICK, MICHAEL
Address: 5125 SW 87TH AVE
City-St-Zip: COOPER CITY, FL 33328

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: MICHEAL ZITNICK

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date