

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035910

FILED
Sep 02, 2010
Secretary of State

Entity Name: SHIRFLET, INC.

Current Principal Place of Business:

9999 COLLINS AVE., APT 16B
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AVE., APT 16B
BAL HARBOR, FL 33154

New Mailing Address:

FEI Number: 65-0749904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLETCHER, SHIRLEY
9999 COLLINS AVE., APT 16B
BAL HARBOUR, FL 33154 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: D
Name: FLETCHER, SHIRLEY K
Address: 9999 COLLINS AVE., APT. 16-B
City-St-Zip: BAL HARBOR, FL 33154

Title: D
Name: WOLF, LAURENCE
Address: 21750 WOODWARD AVE.
City-St-Zip: FERNDAL, MI

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: SHIRLEY K FLETCHER

GP

09/02/2010

Electronic Signature of Signing Officer or Director

Date