

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052052

Entity Name: ROLLING SHARK, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

11236 W. HILLSBOROUGH AVE
TAMPA, FL 33635 US

New Principal Place of Business:

6024 WILSHIRE DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

11236 WEST HILLSBOROUGH
TAMPA, FL 33635 US

New Mailing Address:

6024 WILSHIRE DRIVE
TAMPA, FL 33615 US

FEI Number: 59-3468812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KENNETH
11236 W. HILLSBOROUGH AVE
TAMPA, FL 336359719 US

Name and Address of New Registered Agent:

MILLER, KENNETH
6024 WILSHIRE DRIVE
TAMPA, FL 33615 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: KENNETH MILLER

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: MCCLURE, MARGARET C
Address: 11236 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 336359719

Title: DP () Delete
Name: MILLER, DANIEL
Address: 6024 WILSTHER DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: MCCLURE, MARGARET C
Address: 6024 WILSHIRE DRIVE
City-St-Zip: TAMPA, FL 33615

Title: DP (X) Change () Addition
Name: MILLER, DANIEL
Address: 6024 WILSHIRE DRIVE
City-St-Zip: TAMPA, FL 33615

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: MARGARET C. MCCLURE

DVS

07/09/2008

Electronic Signature of Signing Officer or Director

Date