2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111273

Entity Name: SHERLIE'S STUFF, INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8150 ELISABETH LN LARGO, FL 33777 **Current Mailing Address: New Mailing Address:** 8150 ELISABETH LN LARGO, FL 33777 US FEI Number: 59-3615609 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: KITTELSON, PHILLIP E 8150 ELISABETH LN LARGO, FL 337771352 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KITTELSON, SHERLIE Name: Name: 8150 ELISABETH LANE Address: Address: City-St-Zip: LARGO, FL 337771352 US City-St-Zip: Title: DV Title: () Delete () Change () Addition KITTELSON, PHILLIP Name: Name: 8150 ELISABETH LANE Address: Address: LARGO, FL 337771352 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WONSICK, BETH Name: Name: 9897 132ND STREET NORTH Address: Address: City-St-Zip: SEMINOLE, FL 33776 US City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, CAROLYN Name: Name: Address: 13858 OAK FOREST BLVD SO Address: City-St-Zip: SEMINOLE, FL 33776 US City-St-Zip: Title: Title: () Delete () Change () Addition SHORTWAY, LAURA Name: Name: 7529 141ST ST NO. Address: Address: City-St-Zip: SEMINOLE, FL 33776 US 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: PHILLIP E KITTELSON DV 01/28/2009