

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04010

FILED
Jan 06, 2009
Secretary of State

Entity Name: SHARPE & PERKINS, INC.

Current Principal Place of Business:

1860 OLD OKEECHOBEE RD
STE 2003
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7066
W PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0304228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYLOR, GRATTON, BEAUMONT, LLP
1260 S. FEDERAL HWY, SUITE 101
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPDS () Delete
Name: SHARPE, LAWRENCE C.,
Address: 504 N COUNTRY CLUB DR
City-St-Zip: LAKE WORTH, FL 334621006

Title: VP () Delete
Name: KNIGHT, STEPHEN H
Address: 4657 JETTY STREET
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE C. SHARPE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date