

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06994

Entity Name: SHARMAINE'S, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

483 MANDALAY
STE 206
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

1906 DUNLOE CIRCLE
DUNEDIN, FL 34698

Current Mailing Address:

483 MANDALAY
STE 206
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

1906 DUNLOE CIRCLE
DUNEDIN, FL 34698

FEI Number: 59-3103595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGIO, SHARMAINE
483 MANDALAY AVENUE
SUITE 206
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

GIORGIO, SHARMAINE
1906 DUNLOE CIRCLE
DUNEDIN, FL 34698 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: SHARMAINE GIORGIO

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIORGIO, SHARMAINE
Address: 1906 DUNLOE CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: SHARMAINE GIORGIO

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date