

# 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

## 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