

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06994

Entity Name: SHARMAINE'S, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1906 DUNLOE CIRCLE
DUNEDIN, FL 34698

New Principal Place of Business:

483 MANDALAY AVE SUITE 206
CLEARWATER, FL 33767

Current Mailing Address:

1906 DUNLOE CIRCLE
DUNEDIN, FL 34698

New Mailing Address:

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
1906 DUNLOE CIRCLE
DUNEDIN, FL 34698 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

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date