

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 117360

FILED
Feb 24, 2012
Secretary of State

Entity Name: SHERMAN & SONS INCORPORATED

Current Principal Place of Business:

119 N. CHURCH AVENUE
PANAMA CITY, FL 32402

New Principal Place of Business:

Current Mailing Address:

119 N. CHURCH AVENUE
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-0445705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, WALTER C.
216 S. CLAIRE DR.
PANAMA CITY, FL 32401 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: VPD
Name: SHERMAN, T. JEFF, III
Address: 410 CHERRY ST.
City-St-Zip: PANAMA CITY, FL 32401

Title: SPD
Name: SHERMAN, WALTER C.
Address: 216 S. CLAIRE DR.
City-St-Zip: PANAMA CITY, FL 32401

Title: T
Name: SHERMAN, TOM
Address: 110 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL 32401

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: T. JEFF SHERMAN, III

VPD

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date