

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385703

FILED
Feb 07, 2012
Secretary of State

Entity Name: SHERIDAN LUMBER, INC.

Current Principal Place of Business:

2044 SHERIDAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2385
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 59-1366647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO,RUFINO
2044 SHERIDAN ST
HOLLYWOOD, FL 33020 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: PD
Name: CRESPO,RUFINO
Address: 2044 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: D
Name: CRESPO,OLGA
Address: 2044 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: SD
Name: VIDAL,ROSA L
Address: 2044 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: VD
Name: VIDAL, FRANCISCO
Address: 2044 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

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: FRANCISCO VIDAL

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date