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: New Principal Place of Business:

119 N. CHURCH AVENUE PANAMA CITY, FL 32402

Current Mailing Address: New Mailing Address:

119 N. CHURCH AVENUE PANAMA CITY, FL 32402

FEI Number: 59-0445705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, WALTER C. 216 S. CLAIRE DR. PANAMA CITY, FL 32401 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:

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

Electronic Signature of Signing Officer or Director

VPD

02/24/2012