

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248522

FILED
Feb 24, 2009
Secretary of State

Entity Name: SHEFFIELD INSURANCE AGENCY INC

Current Principal Place of Business:

1121 NW 19TH AVE
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1160
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 59-0939772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMIRA, JANET R
1121 NW 19TH AVE
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

SMIRA, JANET R PRES
581 NE 262 AVENUE
OLD TOWN, FL 32680 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: JANET R SMIRA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMIRA, JANET R.,
Address: 581 NE 262 AVE
City-St-Zip: OLD TOWN, FL 32680

Title: S () Delete
Name: SMIRA, JANET R SECR
Address: 581 NE 262 AVE
City-St-Zip: OLD TOWN, FL 32680

Title: TRES () Delete
Name: SMIRA, JIMMY C VP
Address: 581 NE 262 AVE
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMIRA, JANET R PRES
Address: 581 NE 262 AVE
City-St-Zip: OLD TOWN, FL 32680

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET R SMIRA

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date