

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354458

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: SHERROD CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

2001 SW 100 TERRACE  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

2001 SW 100 TERRACE  
MIRAMAR, FL 33025

## New Mailing Address:

FEI Number: 59-1273547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHERROD, JOAN  
14750 SW 31ST CT  
FT LAUDERDALE, FL  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

SHERROD, JOAN PRES  
14750 SW 31ST CT  
FT LAUDERDALE, FL  
DAVIE, FL 33330 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: JOAN SHERROD, PRESIDENT

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHERROD, JOAN,  
Address: 2001 SW 100 TERRACE  
City-St-Zip: MIRAMAR, FL

Title: DS ( ) Delete  
Name: SHERROD, CURTIS  
Address: 2001 S.W. 100 TERRACE  
City-St-Zip: MIRAMAR, FL

Title: TD ( ) Delete  
Name: SHERROD, JOAN  
Address: 2001 S.W. 100 TERRACE  
City-St-Zip: MIRAMAR, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHERROD, JOAN PRES  
Address: 2001 SW 100 TERRACE  
City-St-Zip: MIRAMAR, FL

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: JOAN SHERROD

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date