

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354458

FILED
Feb 17, 2011
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 PRES
14750 SW 31ST CT
FT LAUDERDALE, FL
DAVIE, FL 33330 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: SHERROD, JOAN PRES
Address: 2001 SW 100 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: DS
Name: SHERROD, CURTIS
Address: 2001 S.W. 100 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: TD
Name: SHERROD, JOAN
Address: 2001 S.W. 100 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

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: JOAN SHERROD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date