

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542612

FILED
May 03, 2010
Secretary of State

Entity Name: WM. F. SHEFFIELD, INC.

Current Principal Place of Business:

1601 GAZEBO PARK PLACE NORTH
SUITE 103
JACKSONVILLE, FL 32257

New Principal Place of Business:

6101 GAZEBO PARK PLACE NORTH
SUITE 103
JACKSONVILLE, FL 32257

Current Mailing Address:

1601 GAZEBO PARK PLACE NORTH
SUITE 103
JACKSONVILLE, FL 32257

New Mailing Address:

6101 GAZEBO PARK PLACE NORTH
SUITE 103
JACKSONVILLE, FL 32257

FEI Number: 59-1857328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEFFIELD, J HOWARD
6101 GAZEBO PARK PLACE NORTH
103
JACKSONVILLE, FL 32257 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEFFIELD, J HOWARD
Address: 6101 GAZEBO PARK PLACE NORTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD
Name: HALL, LINDA
Address: 2853 SYNHOFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: J HOWARD SHEFFIELD

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date