2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #648601

SHEFFIELD CONSTRUCTION CO., INC.



Principal Place of Business

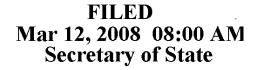
1170 HILLSBORO MILE

SUITE #101 HILLSBORO BEACH, FL 33062 Mailing Address

1170 HILLSBORO MILE

SUITE #101

HILLSBORO BEACH, FL 33062





DO NOT WRITE IN THIS SPACE

03062008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2037436 Applied Fo Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE LALLA, VINCENT 1170 HILLSBORO MILE **SUITE 101**

HILLSBORO BCH., FL 33062

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8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE DELALLA, VINCENT STREET ADDRESS 1170 HILLSBORO MILE HILLSBORO BCH., FL 33062 City-St-ZiP TITLE SCHWED, WILLIAM G. STREET ADDRESS 1170 HILLSBORO MILE, APT. 101 CHY-ST-ZIP HILLSBORO BCH., FL 33062 **VPD** TITLE DELALLA, JAMES 1170 HILLSBORO MILE, APT. 101 STREET ADDRESS City-St-ZiP HILLSBORO BCH., FL 33062 TITLE ELLEN, DEALLA M NAME STREET ADDRESS 1170 HILLSBORUGH MILE APT 101 HILLSBOROUGH BEACH, FL 33062 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receichanged, or on an attachman

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.01.08

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