


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008 08:00 AM
Secretary of State

DOCUMENT # 648601	
1. Entity Name 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
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DO NOT WRITE IN THIS SPACE



03062008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2037436	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000856233 03/28/08-80003-011 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DELALLA, VINCENT 1170 HILLSBORO MILE HILLSBORO BCH., FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SCHWED, WILLIAM G. 1170 HILLSBORO MILE, APT. 101 HILLSBORO BCH., FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD DELALLA, JAMES 1170 HILLSBORO MILE, APT. 101 HILLSBORO BCH., FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ELLEN, DEALLA M 1170 HILLSBOROUGH MILE APT 101 HILLSBOROUGH BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Date: 3.08.08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	