

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648601

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: SHEFFIELD CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

1170 HILLSBORO MILE  
SUITE #101  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1170 HILLSBORO MILE  
SUITE #101  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 59-2037436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LALLA, VINCENT  
1170 HILLSBORO MILE  
SUITE 101  
HILLSBORO BCH., FL 33062 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: DELALLA, VINCENT  
Address: 1170 HILLSBORO MILE  
City-St-Zip: HILLSBORO BCH., FL 33062

Title: VPD  
Name: SCHWED, WILLIAM G.  
Address: 1170 HILLSBORO MILE, APT. 101  
City-St-Zip: HILLSBORO BCH., FL 33062

Title: VPD  
Name: DELALLA, JAMES  
Address: 1170 HILLSBORO MILE, APT. 101  
City-St-Zip: HILLSBORO BCH., FL 33062

Title: VPD  
Name: DELALLA, ELLEN M  
Address: 1170 HILLSBORO MILE APT 101  
City-St-Zip: HILLSBORO BEACH, FL 33062

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: VINCENT DE LALLA

PRES

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date