

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007137

FILED
Feb 02, 2012
Secretary of State

Entity Name: SHERWOOD INVESTMENTS OVERSEAS LIMITED INCORPORATED

Current Principal Place of Business:

OMAR HODGE BUILDING, WICKHAMS CAY
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, OC 00000 XX

New Principal Place of Business:

Current Mailing Address:

5165 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 83-0418489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSCHER, JULIAN M
5165 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786 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: D
Name: SERVO LIMITED
Address: OMAR HODGE BUILDING, WICKHAMS CAY
City-St-Zip: ROAD TOWN, TORTOLA, BRITISH, VI 00000 XX

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: JULIAN M BENSCHER

RA

02/02/2012

Electronic Signature of Signing Officer or Director

Date