

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001588

FILED
Apr 21, 2011
Secretary of State

Entity Name: SHERMAN GEORGE COMPANY

Current Principal Place of Business:

1200 W. RETTA ESPLANDE, #N25
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1200 W. RETTA ESPLANDE, #N25
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-1357648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, JOSEPH
1200 W. RETTA ESPLANDE, #N25
PUNTA GORDA, FL 33950 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: PC
Name: CLIFTON, MACKIE
Address: 1200 W. RETTA ESPLANDE, #N25
City-St-Zip: PUNTA GORDA, FL 33950

Title: DST
Name: CLIFTON, JOSEPH
Address: 1200 W. RETTA ESPLANDE, #N25
City-St-Zip: PUNTA GORDA, FL 33950

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: MACKIE CLIFTON

PC

04/21/2011

Electronic Signature of Signing Officer or Director

Date