

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17319

FILED
Feb 22, 2012
Secretary of State

Entity Name: SHERWOOD & SHERWOOD INCORPORATED

Current Principal Place of Business:

1793 IVY POINTE COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1793 IVY POINTE COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-2245700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERWOOD, ALICE P
1793 IVY POINTE COURT
NAPLES, FL 34109 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: SHERWOOD, ALICE P
Address: 1793 IVY POINTE COURT
City-St-Zip: NAPLES, FL 34109

Title: MR
Name: MAX, HOLCHER A
Address: 4210 3RD AVE NW
City-St-Zip: NAPLES, FL 34109

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: MAX A. HOLCHER

MR

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date