

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73767

FILED
Jan 21, 2010
Secretary of State

Entity Name: DOW SHERWOOD CORPORATION

Current Principal Place of Business:

5404 HOOVER BLVD
SUITE #23
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5404 HOOVER BLVD
SUITE #23
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-2576935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDY
100 NORHT TAMPA STREET
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WOLFE, RANDY
100 NORTH TAMPA STREET
SUITE 2700
TAMPA, FL 33602 US

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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TONELLI, MICHAEL
Address: 201 E KENNEDY, SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: P
Name: WALKER, PAUL
Address: 5404 HOOVER BLVD #23
City-St-Zip: TAMPA, FL 33634

Title: D
Name: ROBERTS, C KIRT
Address: 1420 N. ATLANTIC AVE #1001
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: GRAMLING, J. MICHAEL
Address: 9205 CONNECHUSETT RD.
City-St-Zip: TAMPA, FL 33687

Title: D
Name: LUTHIN, CHUCK
Address: PO BOX 7450
City-St-Zip: CLEARWATER, FL 337587450

Title: DST
Name: WALKER, JAMES C
Address: 4423 MELROSE AVE.
City-St-Zip: TAMPA, FL 33629

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: JAMES WALKER

DST

01/21/2010

Electronic Signature of Signing Officer or Director

Date