

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73767

FILED
Jan 04, 2012
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 NORTH TAMPA STREET
SUITE 2700
TAMPA, FL 33602 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: 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: ST
Name: WALKER, JAMES C
Address: 4423 MELROSE AVE.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: WALKER, MATTHEW
Address: 1709 W WATROUS AVE
City-St-Zip: TAMPA, FL 33606

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: PAUL WALKER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date