

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H73767

**FILED**  
**Mar 21, 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 (X)**

**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, MATTHEW  
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: VP  
Name: WALKER, JAMES C  
Address: 4423 MELROSE AVE.  
City-St-Zip: TAMPA, FL 33629

Title: SEC  
Name: WALKER, PAUL  
Address: 1113 ALMOND TREE CIRCLE  
City-St-Zip: ORLANDO, FL 32835

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

SEC

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date