

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79754

FILED
Apr 24, 2012
Secretary of State

Entity Name: SHEFFIELD CONSTRUCTION CO., INC., DESIGN/BUILDERS

Current Principal Place of Business:

1700 METROPOLITAN BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1700 METROPOLITAN BLVD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2824334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, LEE R., III
1291 TALLAVANA TRAIL
HAVANA, FL 32333 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: DP
Name: SHEFFIELD, LEE R., III
Address: 1291 TALLAVANA TRL
City-St-Zip: HAVANA, FL 32333 US

Title: VP
Name: SHEFFIELD, DIANE
Address: 1291 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333 US

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: DIANE SHEFFIELD

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date