

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32687

Entity Name: SHEROY INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

19527 INDIAN MOUNDS DRIVE
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

19527 INDIAN MOUNDS DR
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

19527 INDIAN MOUNDS DRIVE
SUMMERLAND KEY, FL 33042 US

FEI Number: 65-0105576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSON, SHERI LEE V PRES
19527 INDIAN MOUNDS DRIVE
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

CARSON, SHERI L V P T
19527 INDIAN MOUNDS DRIVE
SUMMERLAND KEY, FL 33042 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: SHERI L CARSON

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSON, ROY I III
Address: 19527 INDIAN MOUNDS DRIVE
City-St-Zip: SUMMERLAND KEY, FL

Title: VP,T () Delete
Name: CARSON, SHERI LEE
Address: 19527 INDIAN MOUNDS
City-St-Zip: SUMMERLAND KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,T (X) Change () Addition
Name: CARSON, SHERI L
Address: 19527 INDIAN MOUNDS
City-St-Zip: SUMMERLAND KEY, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERI L. CARSON

VP.T

01/30/2009

Electronic Signature of Signing Officer or Director

Date