

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L54101

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHERWOOD ELECTRIC CO., INC.

Current Principal Place of Business:

3984 WOODVIEW DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

7535 JAMESVILLE ROAD
PENSACOLA, FL 32526 US

Current Mailing Address:

3984 WOODVIEW DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

P.O. BOX 20892
BRADENTON, FL 34204 US

FEI Number: 59-2996186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERWOOD, WILLIAM D
3984 WOODVIEW DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WALKER, MARY C
7535 JAMESVILLE ROAD
PENSACOLA, FL 32526 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: MARY C. WALKER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDC
Name: WALKER, MARY C
Address: 7535 JAMESVILLE ROAD
City-St-Zip: PENSACOLA, FL 32526

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: MARY C. WALKER

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04/28/2011

Electronic Signature of Signing Officer or Director

Date