

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000988

Entity Name: THE SHED GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6003 SW 154TH COURT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6003 SW 154TH COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1140488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DEBRA A
6003 S.W. 154 COURT
MIAMI, FL 33193 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: TD () Delete
Name: BARNES, DEBRA
Address: 6003 SW 154TH COURT
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: BARNES, ARTHUR J
Address: 6003 SW 154TH COURT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: SMILEY, LINDA M
Address: 12546 SW 120TH AVE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: SMILEY, JEROME V
Address: 12546 SW 120TH AVE
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: COLEMAN, WILLIAM E SR.
Address: 224 NEWPORT DRIVE
City-St-Zip: JACKSONVILLE, NC 28540

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BARNES, DEBRA A
Address: 6003 SW 154TH COURT
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: BARNES, ARTHUR J
Address: 6003 SW 154TH COURT
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change () Addition
Name: SMILEY, LINDA M
Address: 12546 SW 120TH AVE
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: SMILEY, JEROME V
Address: 12546 SW 120TH AVE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: COLEMAN, WILLIAM E SR.
Address: 224 NEWPORT DRIVE
City-St-Zip: JACKSONVILLE, NC 28540

Title: D () Change (X) Addition
Name: EVANS-COLEMAN, ROSE L
Address: 224 NEWPORT DRIVE
City-St-Zip: JACKSONVILLE, NC 28540

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR J. BARNES

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date