

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011370

Entity Name: SHEEP SHED INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

394 SOUTHLAND RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

608 BITTNER BLVD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 20-3707043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, REGINA
608 BITTNER BLVD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

MAXWELL, REGINA DR
608 BITTNER BLVD
NOKOMIS, FL 34275 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: DR REGINA MAXWELL

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, REGINA
Address: 608 BITTNER BLVD
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: MURPHY, SHARI
Address: 571 SUNSET BEACH DR
City-St-Zip: VENICE, FL 34293

Title: ST () Delete
Name: DAMIANO, FRANKIE
Address: 127 NORTH LN
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXWELL, REGINA DR
Address: 608 BITTNER BLVD
City-St-Zip: NOKOMIS, FL 34275

Title: VP (X) Change () Addition
Name: MURPHY, SHARI
Address: 3748 SHAMROCK DR
City-St-Zip: VENICE, FL 34293

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

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: DR REGINA MAXWELL

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date