

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011370

FILED
Mar 10, 2011
Secretary of State

Entity Name: SHEEP SHED INC.

Current Principal Place of Business:

394 SOUTHLAND RD
VENICE, FL 34293

New Principal Place of Business:

608 BITTNER BLVD
NOKOMIS, FL 34275

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 ()

Name and Address of Current Registered Agent:

MAXWELL, REGINA DR
608 BITTNER BLVD
NOKOMIS, FL 34275 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: P
Name: MAXWELL, REGINA DR
Address: 608 BITTNER BLVD
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: MURPHY, SHARI
Address: 2820 FIESTA DRIVE
City-St-Zip: VENICE, FL 34293

Title: ST
Name: ANTONSEN, JENIFER
Address: 394 SOUTHLAND RD
City-St-Zip: VENICE, FL 34293

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

SIGNATURE: DR. REGINA MAXWELL

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date