2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006687

Entity Name: SHELDON OFFICE PARK, INC.

FILED Jul 27, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

4805 WEST LAUREL STREET 19005 N DALE MABRY HWY

SUITE 210 LUTZ, FL 33548

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4805 WEST LAUREL STREET 19005 N DALE MABRY HWY

SUITE 210 LUTZ, FL 33548 TAMPA, FL 33607

FEI Number: 20-5541740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, STEVEN P DOYLE & MCGRATH REAL ESTATE LLC 4805 WEST LAUREL STREET 19005 N DALE MABRY HWY

SUITE 230 LUTZ, FL 33548 US TAMPA, FL 33607 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: JOHN DOYLE 07/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DOYLE, JOHN

Address: 19005 N DALE MABRY HWY

City-St-Zip: LUTZ, FL 33548

Title: D

Name: MCGRATH, MARGARET
Address: 19005 N DALE MABRY HWY

City-St-Zip: LUTZ, FL 33548

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: JOHN DOYLE D 07/27/2010