

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052530

FILED
Feb 11, 2011
Secretary of State

Entity Name: SHEETS CONSTRUCTION, INC.

Current Principal Place of Business:

3413 ROMEO STREET
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

3413 ROMEO STREET
SEBRING, FL 33872

New Mailing Address:

FEI Number: 59-3645908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEETS, MICHELLE L
3413 ROMEO STREET
SEBRING, FL 33872 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: DP
Name: SHEETS, DANIEL K
Address: 3413 ROMEO STREET
City-St-Zip: SEBRING, FL 33872

Title: DVP
Name: SHEETS, ROXANN J
Address: 3413 ROMEO STREET
City-St-Zip: SEBRING, FL 33872

Title: DTS
Name: SHEETS, MICHELLE L
Address: 3510 ROMEO STREET
City-St-Zip: SEBRING, FL 33872

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: MICHELLE L SHEETS

DTS

02/11/2011

Electronic Signature of Signing Officer or Director

Date