2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # P00000095001 1. Entity Name 03-10-2005 90130 027 ***150.00 - -KEITH SHERWOOD CONSTRUCTION, INC. Principal Place of Business Mailing Address 2289 GRANBY DR. 2289 GRANBY DR. LEHIGH ACRES FL 33971 LEHIGH ACRES FL 33971 2. Principal Place of Business 3. Mailing Address 12663 IVORY STONE LOUP 12663 IVORY STONE LOOP Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1046177 FL T MYERS FT. MYERS Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired USA 3 391 3 Fee Required USA 33913 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Sherwood, Keith SHERWOOD, KEITH Street Address (P.O. Box Number is Not Acceptable) 12663 IVORY STONE LOOP 2289 GRANBY OR. LEHIGH ACRES EL 33971 MYERS 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST DPST TITLE M Change ☐ Addition TITLE ☐ Defete SHERWOOD, KEITH SHERWOOD, KEITH NAME 12663 IVORY STONE LOOP STREET ADDRESS STREET ADDRESS 2289 GRANBY DR. FT MYERS FL 33913 LEHIGH ACRES FL 33971 CITY, ST. 7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition THERIAULT ARTHUR R 5925 BUR OAKS LAWE NAME THERIAULT, ARTHUR R NAME STREET ADDRESS STREET ADDRESS 5925 12TH AVE. N. NAPLES. FL 34119 NAPLES FL 34119 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

239-571-0462 SIGNATURE: IG OFFICER OR DIRECTOR