2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000095001 01-26-2007 90034 038 ***150.00 1. Entity Name KEITH SHERWOOD CONSTRUCTION, INC. Mailing Address Principal Place of Business 112556 STONE TOWER LOOP 112556 STONE TOWER LOOP 60007487 FORT MYERS, FL 33913 FORT MYERS, FL 33913 2. Principal Place of Business - No P.O. Box # 12556 Stone Tower LOUP 3. Mailing Address 2556 Stone Tower Loop Suite, Apt. #, etc. 01222007 CR2E034 (12/06) Chg-P City & State + Myurs City & State 4. FEI Number Applied For FF Myers 65-1046177 Not Applicable Zip Country USA Country \$8.75 Additional 5. Certificate of Status Desired USA 33913 33913 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHERWOOD, KEITH Street Address (P.O. Box Number is Not Acceptable) 12556 STONE TOWER LOOP FORT MYERS, FL 33913 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Change TITLE ☐ Delete TITLE ☐ Addition SHERWOOD, KEITH NAME MAME 12556 STONE TOWER LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THERIAULT, ARTHUR R NAME MAME STREET ADDRESS 5925 BUR OAKS LANE STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE HILE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with arraddress, with all other incovered. SIGNATURE:

FILED

Jan 26, 2007 8:00 am