

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: SHEAF CORPORATION, INC.

Current Principal Place of Business:

C/O FIBBER MCGEE'S CLOSET, INC.
571 AIRPORT ROAD NORTH
NAPLES, FL 34108

New Principal Place of Business:

FIBBER MCGEE'S CLOSET, INC.
571 AIRPORT ROAD NORTH
NAPLES, FL 34108

Current Mailing Address:

P.O. BOX 113009
NAPLES, FL 34108

New Mailing Address:

FEI Number: 01-0553110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAF, STEVEN L
571 AIRPORT RD. N.
NAPLES, FL 34104 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: PRES
Name: SHEAF, STEVEN L
Address: P.O. BOX 113009
City-St-Zip: NAPLES, FL 34108

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: STEVEN SHEAF

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date