

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015212

FILED
Feb 21, 2008
Secretary of State

Entity Name: SHEFFIELD PROPERTY SERVICES, INC.

Current Principal Place of Business:

11619 COW PEN ROAD
SANDERSON, FL 32087

New Principal Place of Business:

11619 COWPEN RD
SANDERSON, FL 320873280 US

Current Mailing Address:

11619 COW PEN ROAD
SANDERSON, FL 32087

New Mailing Address:

11619 COWPEN RD
SANDERSON, FL 320873280 US

FEI Number: 90-0064706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, WILLIAM G
11619 COW PEN ROAD
SANDERSON, FL 32087 US

Name and Address of New Registered Agent:

SHEFFIELD, WILLIAM G JR
11619 COWPEN RD
SANDERSON, FL 320873280 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: WILLIAM G SHEFFIELD JR

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SHEFFIELD, WILLIAM G JR
Address: 11619 COW PEN RD
City-St-Zip: SANDERSON, FL 32087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SHEFFIELD, WILLIAM G JR
Address: 11619 COWPEN RD
City-St-Zip: SANDERSON, FL 320873280 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM G SHEFFIELD JR

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02/21/2008

Electronic Signature of Signing Officer or Director

Date