

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078989

Entity Name: SHEDS PLUS INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

24101 SOUTH DIXIE HWY.
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

9879 SW 221 TERR
MIAMI, FL 33190

New Mailing Address:

FEI Number: 22-3861072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARE, JERRY S
9879 S.W. 221 TR.
MIAMI, FL 33190 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARE, JERRY S
Address: 9879 SW 221 TR
City-St-Zip: MIAMI, FL 33190

Title: S () Delete
Name: SHARE, KAREN L
Address: 9879 SW 221 TERR.
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY S SHARE

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date