

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092806

Entity Name: MARGO SHERIDAN, INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

3110 SW FANSBROUGH
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3110 SW FANSBROUGH
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 51-0425941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT A
2777 S. CONGRESS AVENUE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SHERIDAN, MARGO
3110 SW FANSBROUGH
PT ST LUCIE, FL 34953 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: MARGO SHERIDAN

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERIDAN, MARGO
Address: 3110 SW FANSBROUGH
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGO SHERIDAN

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03/29/2008

Electronic Signature of Signing Officer or Director

Date