

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093269

Entity Name: SIMPLY SHERRY, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

10703 LAKE OAK WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10703 LAKE OAK WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL, MARK S
2519 TAFT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WASSERMAN, JACQUELINE F
6962 S GRANDE DR
BOCA RATON, FL 33433 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: JACQUELINE WASSERMAN

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: MISSAN, SHERRY J
Address: 10703 LAKE OAK WAY
City-St-Zip: BOCA RATON, FL 33498

Title: VP,S
Name: WASSERMAN, JACQUELINE F
Address: 6962 S GRANDE DR
City-St-Zip: BOCA RATON, FL 33433

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: SHERRY MISSAN

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date