

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092850

FILED
Apr 02, 2009
Secretary of State

Entity Name: SHERMAN'S GIFTS & HOME DECOR INC

Current Principal Place of Business:

9011 LAKE MABEL DR.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9011 LAKE MABEL DR.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 06-1704427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, HAROLD J
9011 LAKE MABEL DR
ORLANDO, FL 32836 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: SHERMAN, HAROLD JAY
Address: 1336 WHITNEY ISLES DR
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: SHERMAN, MARC HENRY
Address: 1336 WHITNEY ISLES DR
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: SHERMAN, SONDR A JAE
Address: 1336 WHITNEY ISLES DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, HAROLD JAY
Address: 9011 LAKE MABEL DR
City-St-Zip: ORLANDO, FL 32836

Title: V (X) Change () Addition
Name: SHERMAN, MARC HENRY
Address: 3330 JACINTO CIR
City-St-Zip: SANFORD, FL 32771

Title: T (X) Change () Addition
Name: SHERMAN, SONDR A JAE
Address: 1749 GRAND RUE DR
City-St-Zip: CASSELBERRY, FL 32707

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: HAROLD J SHERMAN

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date