

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092850

Entity Name: SHERMAN'S PLAZA INC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

9011 LAKE MABEL DR.
ORLANDO, FL 32836

New Principal Place of Business:

1113 S. CLARKE RD
OCOE, FL 34761

Current Mailing Address:

9011 LAKE MABEL DR.
ORLANDO, FL 32836

New Mailing Address:

1113 S. CLARKE RD
OCOE, FL 34761

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:

SHERMAN, HAROLD J
1113 S. CLARKE RD
OCOE, FL 34761 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: HAROLD J SHERMAN

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERMAN, HAROLD JAY
Address: 1113 S. CLARKE RD
City-St-Zip: OCOE, FL 34761

Title: V
Name: SHERMAN, MARC HENRY
Address: 1867 BURDOCK DR
City-St-Zip: WINTER GARDEN, FL 34787

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

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: HAROLD J SHERMAN

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date