2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104943

Entity Name: GREG SHERIDAN CONSTRUCTION, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1155 COUSINTOWN ROAD INTERLACHEN, FL 32148

Current Mailing Address: New Mailing Address:

1155 COUSINTOWN ROAD INTERLACHEN, FL 32148

FEI Number: 57-1186486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERIDAN, GREG R 1155 COUSINTOWN ROAD INTERLACHEN, FL 32148 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

Name: SHERIDAN, GREG
Address: 1155 COUSINTOWN ROAD
City-St-Zip: INTERLACHEN, FL 32148

Title: SEC

Name: RATLIFF, MARY

Address: 1155 COUSINTOWN ROAD City-St-Zip: INTERLACHEN, FL 32148

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: GREG R. SHERIDAN PRE 04/19/2011