

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135483

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHEEPSFOLDE CORPORATION

Current Principal Place of Business:

91 RAY MAR DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

711 N HALIFAX DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

91 RAY MAR DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

711 N HALIFAX DRIVE
ORMOND BEACH, FL 32176

FEI Number: 20-0445096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCH, STEPHEN F
91 RAY MAR DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

KIRCH, STEPHEN F
711 N HALIFAX DRIVE
ORMOND BEACH, FL 32176 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: STEPHEN F KIRSCH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KIRCH, STEPHEN F
Address: 711 N HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VTD
Name: BARRETT, STEVEN T
Address: 711 N HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: STEPHEN F KIRSCH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date