

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000015717

**FILED**  
**Feb 18, 2008**  
**Secretary of State****Entity Name:** SHERMARL INVESTMENTS, INC**Current Principal Place of Business:**4341 NW 36 AVE  
LAUDERDALE LAKES, FL 33309**New Principal Place of Business:****Current Mailing Address:**4341 NW 36 AVE  
LAUDERDALE LAKES, FL 33309**New Mailing Address:****FEI Number:** 90-0142838**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KING, JAVIER  
4341 NW 36 AVE  
LAUDERDALE LAKES, FL 33309 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

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** JAVIER, KING  
**Address:** 4341 NW 36 AVE  
**City-St-Zip:** LAUDERDALE, FL 33309**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** RENE, BERTHANGE  
**Address:** 4341 NW 36 AVE  
**City-St-Zip:** LAUDERDALE, FL 33309 US

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: JAVIER KING

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date