

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015717

Entity Name: SHERMARL INVESTMENTS, INC

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

4341 NW 36 AVE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

200 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4341 NW 36 AVE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

200 S ANDREWS AVENUE
FORRT LAUDERDALE, FL 33301

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:

RENE, BERTHANGE
900 E COCO PLUM CIRLE
PLANTATION, FL 33324 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: BERTHANGE RENE

08/07/2008

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: VP (X) Delete
Name: RENE, BERTHANGE
Address: 4341 NW 36 AVE
City-St-Zip: LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENE, BERTHANGE
Address: 900 E COCO PLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERTHANGE RENE

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date