

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035779

Entity Name: SHARMAC & HESLOP, INC.

FILED  
Nov 27, 2007  
Secretary of State

## Current Principal Place of Business:

2475 WESTMONT LANE  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

2475 WESTMONT LANE  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 20-0771242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGANN, SHARON  
2475 WESTMONT LANE  
ROYAL PALM BEACH, FL 33411 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: MCGANN, SHARON  
Address: 2475 WESTMONT LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: FARRIER, PAUL  
Address: 4491 N. 3RD CT.  
City-St-Zip: PLANTATION, FL 33317

Title: S ( ) Delete  
Name: MCGANN, RAYMOND  
Address: 2475 WESTMONT LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T ( ) Delete  
Name: HESLOP, MERLE  
Address: 2475 WESTMONT LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STERLING, SAMUEL  
Address: 2475 WESTMONT LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: MCGANN, SHARON  
Address: 4491 N. 3RD CT.  
City-St-Zip: PLANTATION, FL 33317

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

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: SAMUEL STERLING

P

11/27/2007

Electronic Signature of Signing Officer or Director

Date