

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049092

Entity Name: SANCHEZ SHEETROCK INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1532 W. PONDEROSA RD.
FT WALTON BEACH, FL 32547

New Principal Place of Business:

512 SCHNEIDER DR.
FT WALTON BEACH, FL 32547

Current Mailing Address:

1532 W. PONDEROSA RD.
FT WALTON BEACH, FL 32547

New Mailing Address:

512 SCHNEIDER DR.
FT WALTON BEACH, FL 32547

FEI Number: 20-0876780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OSBALDO
1532 W. PONDEROSA RD.
FT WALTON BEACH, FL, FL 32547 US

Name and Address of New Registered Agent:

SANCHEZ, OSBALDO
512 SCHNEIDER DR.
FT WALTON BEACH, FL, FL 32547 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:

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, OSBALD
Address: 1532 W. PONDEROSA RD.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP () Delete
Name: SANCHEZ, JOSE
Address: 1532 W. PONDEROSA RD.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SANCHEZ, OSBALD
Address: 512 SCHNEIDER DR.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: P (X) Change () Addition
Name: SANCHEZ, JOSE
Address: 512 SCHNEIDER DR.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP () Change (X) Addition
Name: NESMITH, JAMES W JR.
Address: 106 CARMELIA DR.
City-St-Zip: FORT WALTON BCH., FL 32547

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: OSBALDO SANCHEZ

O

07/15/2008

Electronic Signature of Signing Officer or Director

Date