

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096984

Entity Name: SHERRILL INDUSTRIES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3959 VAN DYKE RD.
STE. 201
LUTZ, FL 335588025

New Principal Place of Business:

17633 GUNN HIGHWAY
SUITE 136
ODESSA, FL 33556

Current Mailing Address:

3959 VAN DYKE RD.
STE. 201
LUTZ, FL 335588025

New Mailing Address:

17633 GUNN HIGHWAY
SUITE 136
ODESSA, FL 33556

FEI Number: 20-1365040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
2240 BELLEAIR ROAD
SUITE 160
CLEARWATER, FL 33764 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

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: D () Delete
Name: SHERRILL, DEREK T CEO
Address: 3959 VAN DYKE RD. SUITE 201
City-St-Zip: LUTZ, FL 33558 US

Title: D () Delete
Name: SHERRILL, GINA L CFO
Address: 3959 VAN DYKE RD. SUITE 201
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERRILL, DEREK T CEO
Address: 17633 GUNN HIGHWAY, SUITE 136
City-St-Zip: ODESSA, FL 33556 US

Title: D (X) Change () Addition
Name: SHERRILL, GINA L CFO
Address: 17633 GUNN HIGHWAY, SUITE 136
City-St-Zip: ODESSA, FL 33556 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK T SHERRILL

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date