

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101604

FILED
Aug 14, 2007
Secretary of State**Entity Name:** SHEDS N'MORE INC.**Current Principal Place of Business:**303 FIFTH AVE
LEHIGH ACRES, FL 33972**New Principal Place of Business:**603 LEONARD BLVD N
LEHIGH ACRES, FL 33971**Current Mailing Address:**303 FIFTH AVE
LEHIGH ACRES, FL 33972**New Mailing Address:**603 LEONARD BLVD N
LEHIGH ACRES, FL 33971**FEI Number:** 20-1341647**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAHLKE, NANCY D
303 FIFTH AVE
LEHIGH ACRES, FL 33972 US**Name and Address of New Registered Agent:**DAHLKE, NANCY D
303 FIFTH AVE
LEHIGH ACRES, FL 33936 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: NANCY D DAHLKE

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUTTKO, RALPH PRES
Address: 278 RICHMOND AVE S
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: DAHLKE, DENNIS VP
Address: 303 FIFTH AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: TREA (X) Delete
Name: DAHLKE, NANCY TREASUR
Address: 303 FIFTH AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: SECR (X) Delete
Name: DUTTKO, SHIRLEY SECRETA
Address: 278 RICHMOND AVE S
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAHLKE, NANCY PRES
Address: 303 FIFTH AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: DAHLKE, DENNIS VP
Address: 303 FIFTH AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: NANCY D DAHLKE

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date