

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128418

Entity Name: SHERWOOD HOUSE, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2465 E. SHERWOOD CIRCLE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

P O BOX 541421
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 20-3482497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, MARY
315 WAINIA DR.
MERRITT ISLAND, FL 32953 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: PRES
Name: GEORGES, MARY
Address: 315 WAINIA DR.
City-St-Zip: MERRITT ISLAND, FL 32954

Title: CFO
Name: GEORGES, CHARLES
Address: 315 WAINIA DR.
City-St-Zip: MERRITT ISLAND, FL 32954

I hereby 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 all other like empowered.

SIGNATURE: MARY GEORGES

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date